

Disclosure of Proxy Votes

VHM LIMITED

General Meeting - 31 May 2022

Tuesday, 31 May 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval to issue options to Mr Don Runge as special exertion fees	P	39,276,039	36,914,036 93.99%	433,334 1.10%	32,000	1,928,669 4.91%	38,031,181 98.87%	433,334 1.13%	32,000
2 Approval to issue options to Mr Gamini Colless as special exertion fees	P	39,276,039	34,788,036 88.57%	2,559,334 6.52%	32,000	1,928,669 4.91%	35,905,181 93.35%	2,559,334 6.65%	32,000
3 Approval of a sign-on fee to Mr Gamini Colless	P	39,226,039	35,021,370 89.28%	2,359,334 6.01%	82,000	1,845,335 4.70%	36,055,181 93.86%	2,359,334 6.14%	82,000
4 Approval of a sign-on fee to Ms Ayten Saridas	P	39,176,039	34,271,797 87.48%	3,190,907 8.15%	132,000	1,713,335 4.37%	35,173,608 91.68%	3,190,907 8.32%	132,000
5 Approval to issue shares to Mr Gamini Colless in lieu of annual director remuneration	P	39,226,039	37,330,704 95.17%	50,000 0.13%	82,000	1,845,335 4.70%	38,364,515 99.87%	50,000 0.13%	82,000

