

Disclosure of Proxy Votes

VHM LIMITED

General Meeting - 1 June 2022 (2021 Notes)

Wednesday, 01 June 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	25	25 100.00%	0 0.00%	0	0 0.00%	25 100.00%	0 0.00%	0
2 Approval to issue options to Mr Gamini Colless as special exertion fees	P	25	25 100.00%	0 0.00%	0	0 0.00%	25 100.00%	0 0.00%	0
3 Approval of a sign-on fee to Mr Gamini Colless	P	25	25 100.00%	0 0.00%	0	0 0.00%	25 100.00%	0 0.00%	0
4 Approval of a sign-on fee to Ms Ayten Saridas	P	25	15 60.00%	10 40.00%	0	0 0.00%	15 60.00%	10 40.00%	0
5 Approval to issue shares to Mr Gamini Colless in lieu of annual director remuneration	P	25	25 100.00%	0 0.00%	0	0 0.00%	25 100.00%	0 0.00%	0

