

Disclosure of Proxy Votes

VHM LIMITED

General Meeting - 1 June 2022 (2022 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	582	492 84.54%	76 13.06%	3	14 2.41%	506 86.50%	79 13.50%	3
2 Approval to issue options to Mr Gamini Colless as special exertion fees	P	582	499 85.74%	69 11.86%	3	14 2.41%	513 87.69%	72 12.31%	3
3 Approval of a sign-on fee to Mr Gamini Colless	P	582	459 78.87%	109 18.73%	3	14 2.41%	476 81.37%	109 18.63%	3
4 Approval of a sign-on fee to Ms Ayten Saridas	P	580	435 75.00%	131 22.59%	5	14 2.41%	452 77.53%	131 22.47%	5
5 Approval to issue shares to Mr Gamini Colless in lieu of annual director remuneration	P	582	499 85.74%	69 11.86%	3	14 2.41%	516 88.21%	69 11.79%	3

