

Disclosure of Proxy Votes

VHM LIMITED

General Meeting - 24 May 2022

Tuesday, 24 May 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 of amendment to Constitution	P	66,011,398	64,299,301 97.41%	0 0.00%	0	1,712,097 2.59%	66,011,398 100.00%	0 0.00%	0
2 Approval of equal capital reduction and in-specie distribution of shares	P	66,011,398	64,299,301 97.41%	0 0.00%	0	1,712,097 2.59%	66,011,398 100.00%	0 0.00%	0

