



ASX ANNOUNCEMENT

20 NOVEMBER 2025

RESULTS OF ANNUAL GENERAL MEETING

Australian Vanadium Limited (ASX: AVL, the Company or AVL) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 20 November 2025.

All resolutions were determined by the conduct of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

For further information, please contact:

Graham Arvidson,

CEO

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This announcement has been approved in accordance with the Company's published continuous disclosure policy and has been approved by Neville Bassett, Company Secretary.

Disclosure of Proxy Votes

Australian Vanadium Limited

Annual General Meeting

Thursday, 20 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	2,586,015,710	2,365,230,308 91.46%	204,184,721 7.90%	26,290,740	16,600,681 0.64%	2,393,374,890 92.11%	205,110,837 7.89%	32,345,909	-
2 Re-election of Director (Mr Daniel Harris)	P	2,624,574,751	2,551,667,288 97.22%	55,479,083 2.11%	60,322,489	17,428,380 0.66%	2,584,840,629 97.81%	57,991,916 2.19%	60,589,881	Carried
3 Ratification of agreement to issue Options	P	1,072,289,689	949,997,544 88.60%	105,328,342 9.82%	1,573,930,271	16,963,803 1.58%	972,706,308 90.00%	108,108,567 10.00%	1,583,930,271	Carried
4 Ratification of agreement to issue Shares	P	2,634,072,857	2,501,181,819 94.95%	116,082,099 4.41%	22,513,953	16,808,939 0.64%	2,525,735,719 95.58%	116,862,324 4.42%	32,513,953	Carried
5 Approval of 10% Placement Capacity	P	2,669,880,830	2,547,277,585 95.41%	104,858,959 3.93%	6,551,422	17,744,286 0.66%	2,571,034,224 95.63%	117,371,792 4.37%	6,551,422	Carried
6 Share Consolidation	P	2,680,511,998	2,573,868,379 96.02%	92,541,209 3.45%	4,385,242	14,102,410 0.53%	2,596,495,975 96.20%	102,541,209 3.80%	4,385,242	Carried

