

**Fast Facts**

Issued Capital: 123,834,613  
Market Cap (@\$10.41): \$1.29b

## Results of Annual General Meeting

Vulcan Energy Resources Limited (ASX:VUL) (the **Company**) advises that at today's Annual General Meeting of shareholders, all resolutions were passed by way of a poll.

The full results are set out on the following page.

### For and on behalf of the Board

Daniel Tydde | Company Secretary | For further information visit [www.v-er.eu](http://www.v-er.eu)

### Media and Investor Relations contact

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### Highlights

Globally unique **Zero Carbon Lithium™** Project.

**Combined lithium chemicals & renewable energy project** in the Upper Rhine Valley of Germany.

EU's **largest** lithium resource.

Located at the heart of the EU Li-ion battery industry.

Fast-track development towards supplying the EU's battery & electric vehicle industry.

### Corporate Directory

Managing Director  
Dr Francis Wedin

Chairman  
Gavin Rezos

Executive Director Germany  
Dr Horst Kreuter

Non-Executive Director  
Ranya Alkadamani


Non-Executive Director  
Annie Liu

Non-Executive Director  
Dr Heidi Grön

Non-Executive Director  
Josephine Bush

Company Secretary  
Daniel Tydde

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# Disclosure of Proxy Votes

## Vulcan Energy Resources Limited

Annual General Meeting

Monday, 29 November 2021



**Automic**

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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)		
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
1 Adoption of Remuneration Report	P	21,835,925	17,401,429 79.69%	3,132,807 14.35%	12,282,438	1,301,689 5.96%	19,157,802 85.95%	3,132,807 14.05%	19,709,007
2 Ratification of Placement Shares	P	20,387,968	18,956,411 92.98%	129,732 0.64%	782,946	1,301,825 6.39%	28,137,544 99.54%	129,732 0.46%	784,446
3 Director Participation in Placement – Mr Gavin Rezos	P	34,862,527	33,422,011 95.87%	134,464 0.39%	68,336	1,306,052 3.75%	42,607,816 99.69%	134,464 0.31%	69,836
4 Director Participation in Placement – Ms Annie Liu	P	34,862,112	33,416,589 95.85%	139,521 0.40%	68,751	1,306,002 3.75%	42,602,344 99.67%	139,521 0.33%	70,251
5 Director Participation in Placement – Ms Josephine Bush	P	34,861,229	33,419,019 95.86%	136,148 0.39%	69,634	1,306,062 3.75%	42,604,834 99.68%	136,148 0.32%	71,134
6 Director Participation in Placement – Dr Heidi Grön	P	34,862,527	33,420,559 95.86%	135,845 0.39%	68,336	1,306,123 3.75%	42,606,435 99.68%	135,845 0.32%	69,836
7 Re-Election if Director – Ms Ranya Alkadamani	P	34,875,586	33,148,518 95.05%	419,402 1.20%	64,805	1,307,666 3.75%	42,337,437 99.02%	419,402 0.98%	64,805

			Proxy Votes				Poll Results (if applicable)		
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
8 Election of Director – Ms Annie Liu	P	34,868,300	33,498,570 96.07%	62,444 0.18%	62,563	1,307,286 3.75%	42,687,109 99.85%	62,444 0.15%	62,563
9 Election of Director – Dr Heidi Grön	P	34,863,366	33,519,589 96.15%	36,121 0.10%	67,497	1,307,656 3.75%	42,708,498 99.92%	36,121 0.08%	67,497
10 Election of Director – Ms Josephine Bush	P	34,823,284	33,479,733 96.14%	36,195 0.10%	107,579	1,307,356 3.75%	42,668,342 99.92%	36,195 0.08%	107,579
11 Approval of Incentive Awards Plan	P	20,917,591	17,801,343 85.10%	1,813,539 8.67%	14,013,272	1,302,709 6.23%	19,558,736 91.51%	1,813,539 8.49%	21,439,841



## About Vulcan

Vulcan is aiming to become the world's first lithium producer with net zero greenhouse gas emissions. Its ZERO CARBON LITHIUM™ Project intends to produce a battery-quality lithium hydroxide chemical product from its combined geothermal energy and lithium resource, which is Europe's largest lithium resource, in Germany. Vulcan's unique, ZERO CARBON LITHIUM™ Project aims to produce both renewable geothermal energy, and lithium hydroxide, from the same deep brine source. In doing so, Vulcan intends to address lithium's EU market requirements by reducing the high carbon and water footprint of production, and total reliance on imports. Vulcan aims to supply the lithium-ion battery and electric vehicle market in Europe, which is the fastest growing in the world. The Vulcan Zero Carbon Lithium™ project has a resource which could satisfy Europe's needs for the electric vehicle transition, from a source with net zero greenhouse gas emissions, for many years to come.



## Disclaimer

Some of the statements appearing in this announcement may be in the nature of forward-looking statements. You should be aware that such statements are only predictions and are subject to inherent risks and uncertainties. Those risks and uncertainties include factors and risks specific to the industries in which Vulcan operates and proposes to operate as well as general economic conditions, prevailing exchange rates and interest rates and conditions in the financial markets, among other things. Actual events or results may differ materially from the events or results expressed or implied in any forward-looking statement. No forward-looking statement is a guarantee or representation as to future performance or any other future matters, which will be influenced by a number of factors and subject to various uncertainties and contingencies, many of which will be outside Vulcan's control.

Vulcan does not undertake any obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after today's date or to reflect the occurrence of unanticipated events. No representation or warranty, express or implied, is made as to the fairness, accuracy, completeness or correctness of the information, opinions or conclusions contained in this announcement. To the maximum extent permitted by law, none of Vulcan, its Directors, employees, advisors or agents, nor any other person, accepts any liability for any loss arising from the use of the information contained in this announcement. You are cautioned not to place undue reliance on any forward-looking statement. The forward-looking statements in this announcement reflect views held only as at the date of this announcement.

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## Competent Person Statement:

The information in this report that relates to Mineral Resources is extracted from the ASX announcement made by Vulcan on the 15 December 2020, which is available on [www.v-er.eu](http://www.v-er.eu). The information in this presentation that relates to the Pre-Feasibility Study for the Vulcan Lithium Project is extracted from the ASX announcement "Positive Pre-Feasibility Study", released on the 15<sup>th</sup> of January 2021 which is available on [www.v-er.eu](http://www.v-er.eu). The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcements and that all material assumptions and technical parameters underpinning the estimates in the relevant market announcements continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcements.