



ASX ANNOUNCEMENT

17 May 2021

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF GENERAL MEETING

Volt Resources Limited (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board

A handwritten signature in black ink, appearing to read 'SP', followed by a period.

Susan Park
Company Secretary

For further information please contact:

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| <p>Trevor Matthews Managing Director Tel: +61 8 9486 7788</p> |
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VOLT RESOURCES LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)



GENERAL MEETING
Monday, 17 May, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting) | | | |
|------------------------------------|--|---------------|---------------------------------|--------------------|----------------------------|---------|--|--------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 1 | RATIFICATION OF PLACEMENT SHARES | NA | 622,753,045 92.36% | 2,868,618 0.43% | 48,637,249 7.21% | 0 | 679,246,245 99.43% | 3,893,254 0.57% | 0 | Carried |
| 2 | APPROVAL OF ISSUE OF SHARES VIA PLACEMENT TO MR ASIMWE KABUNGA (OR HIS NOMINEE) | NA | 412,459,713 88.94% | 3,011,618 0.65% | 48,258,171 10.41% | 0 | 468,573,835 99.15% | 4,036,254 0.85% | 0 | Carried |
| 3 | APPROVAL OF ISSUE OF SHARES VIA PLACEMENT TO MR TREVOR MATTHEWS (OR HIS NOMINEE) | NA | 800,323,077 93.99% | 1,786,638 0.21% | 49,425,207 5.80% | 0 | 856,024,192 99.67% | 2,811,274 0.33% | 0 | Carried |
| 4 | APPROVAL OF ISSUE OF SHARES VIA PLACEMENT TO MR GIACOMO FAZIO (OR HIS NOMINEE) | NA | 800,265,133 93.98% | 3,011,618 0.35% | 48,258,171 5.67% | 0 | 855,463,363 99.53% | 4,036,254 0.47% | 0 | Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item