



**Fast Facts**

Issued Capital: 143,335,301  
Market Cap (@\$7.00): \$1.0B

## **Results of Annual General Meeting**

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

The full results are set out on the following pages.

The Company also advises that it has changed the address of its principal administrative office to Level 2, 267 St Georges Tce., Perth WA 6000. Its other contact details remain the same.

### **Contact**

Level 11, Brookfield Place  
125 St Georges Terrace  
Perth WA 6000 Australia  
08 6189 8767

Vulcan Energie Ressourcen GmbH  
Baischstr. 8  
76133 Karlsruhe

# Disclosure of Proxy Votes

## Vulcan Energy Resources Limited

Annual General Meeting

Tuesday, 29 November 2022



**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.

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 Adoption of Remuneration Report	P	37,272,369	36,649,341 98.33%	400,088 1.07%	46,952	222,940 0.60%	37,180,681 98.98%	384,588 1.02%	51,727
2 Ratification of Placement Shares	P	42,308,303	41,871,585 98.97%	207,582 0.49%	11,473,878	229,136 0.54%	42,393,621 99.51%	207,582 0.49%	11,478,653
3 Re-Election of Director – Ms Annie Liu	P	53,763,727	52,395,034 97.45%	1,156,063 2.15%	18,494	212,630 0.40%	52,905,339 97.86%	1,156,063 2.14%	18,494
4 Election of Director – Dr Günter Hilken	P	53,772,327	53,535,353 99.56%	20,060 0.04%	9,894	216,914 0.40%	54,049,942 99.96%	20,060 0.04%	9,894
5 Election of Director – Mark Skelton	P	53,771,527	53,532,842 99.56%	22,057 0.04%	10,694	216,628 0.40%	54,047,145 99.96%	22,057 0.04%	10,694
6 Issue of Performance Rights to Dr Francis Wedin	P	35,268,898	34,502,111 97.83%	551,388 1.56%	2,054,762	215,399 0.61%	35,015,185 98.45%	551,388 1.55%	2,054,762
7 Issue of Performance Rights to Dr Günter Hilken	P	53,767,435	52,060,547 96.83%	1,491,719 2.77%	14,786	215,169 0.40%	52,573,391 97.24%	1,491,719 2.76%	14,786



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
8 Issue of Performance Rights to Mark Skelton	P	53,751,085	52,044,067 96.82%	1,491,849 2.78%	31,136	215,169 0.40%	52,556,911 97.24%	1,491,849 2.76%	31,136
9 Increase in Total Aggregate Remuneration for Non-Executive Directors	P	37,253,644	36,623,212 98.31%	415,353 1.11%	65,607	215,079 0.58%	37,146,691 98.94%	399,853 1.06%	70,382



## About Vulcan

Founded in 2018, Vulcan's unique Zero Carbon Lithium™ Project aims to decarbonise lithium production, through developing the world's first carbon neutral, zero fossil fuels business, with the co-production of renewable geothermal energy on a mass scale. By adapting existing technologies to efficiently extract lithium from geothermal brine, Vulcan is aiming to deliver a local source of sustainable lithium for Europe, built around a net zero carbon strategy with a strict exclusion of fossil fuels. Already an operational renewable energy producer, Vulcan will also provide renewable electricity and heat to local communities.

Vulcan's combined geothermal energy and lithium resource is the largest in Europe, with license areas in the Upper Rhine Valley, Germany, and in Italy. Strategically placed in the heart of the European electric vehicle market to decarbonise the supply chain, Vulcan is rapidly advancing the Zero Carbon Lithium™ Project to ensure timely market entry, with the ability to expand to meet the unprecedented demand that is building in the European markets.

Guided by our Values of Integrity, Leadership, Future-focused and Sustainability, and united by a passion for environmentalism and leveraging scientific solutions, Vulcan has a unique, world-leading scientific and commercial team in the fields of lithium chemicals and geothermal renewable energy. Vulcan is committed to partnering with organisations who share its decarbonisation ambitions and has binding lithium offtake agreements with some of the largest cathode, battery and automakers in the world. As a motivated disruptor, Vulcan will leverage its expert multidisciplinary team, leading geothermal technology and position in the European EV supply chain to be global leaders in the production of zero fossil fuel, carbon neutral lithium, while being nature positive. Vulcan aims to be the largest, most preferred, strategic supplier of lithium chemicals and renewable power and heating from Europe, for Europe; to empower a net zero carbon future.





### Corporate Directory

Managing Director and CEO	Dr. Francis Wedin
Chairman	Gavin Rezos
Deputy CEO	Cris Moreno
Non-Executive Director	Ranya Alkadamani
Non-Executive Director	Annie Liu
Non-Executive Director	Dr. Heidi Grön
Non-Executive Director	Josephine Bush
Non-Executive Director	Dr. Günter Hilken
Non-Executive Director	Mark Skelton
Executive Director, Germany	Dr. Horst Kreuter
Company Secretary	Daniel Tydde

### For and on behalf of the Board

Daniel Tydde | Company Secretary

### Media and Investor Relations contact

Germany:

Mareike Inhoff, PR Manager | [minhoff@v-er.eu](mailto:minhoff@v-er.eu) |

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Please contact Vulcan's Legal Counsel Germany, Dr Meinhard Grodde, for matters relating to the Frankfurt Stock Exchange listing on [mgrodde@v-er.eu](mailto:mgrodde@v-er.eu)

### Reporting calendar

<b>29 November 2022</b>	Annual General Meeting
<b>30 January 2023</b>	December Quarterly
<b>31 March 2023</b>	Annual Report
<b>28 April 2023</b>	March Quarterly
<b>30 May 2023</b>	Annual General Meeting
<b>28 July 2023</b>	June Quarterly
<b>15 September 2023</b>	Half Year Report
<b>27 October 2023</b>	September Quarterly

### 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.

This announcement is not an offer, invitation or recommendation to subscribe for, or purchase securities by Vulcan. Nor does this announcement constitute investment or financial product advice (nor tax, accounting or legal advice) and is not intended to be used for the basis of making an investment decision. Investors should obtain their own advice before making any investment decision.

### Competent Person Statement:

The information in this report that relates to Mineral Resources and Ore Reserves (respectively) of the Company's Zero Carbon Lithium™ is extracted from the ASX announcements made by Vulcan on 15 December 2020 ("Updated Ortenau Indicated and Inferred Resource") and 15 January 2021 ("Positive Pre-Feasibility Study"), which are available on [www.v-er.eu](http://www.v-er.eu). The information in this report that relates to Insheim's Mineral Resources is extracted from the ASX announcement made by Vulcan on 20 January 2020 ("Maiden Indicated Resource Insheim Vulcan Zero Carbon Lithium"), 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.