

Highlights

Aiming to be the world's first
Zero Carbon Lithium™
producer.

Large, lithium-rich
geothermal brine project, in
the Upper Rhine Valley of
Germany.

Europe's **largest** JORC-
compliant lithium resource.

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

Fast-track development of
project under way towards
production.

Corporate Directory

Managing Director
Dr Francis Wedin

Chairman
Gavin Rezos

Executive Director
Dr Horst Kreuter

Non-Executive Director
Ranya Alkadamani

CFO-Company Secretary
Robert Ierace

Fast Facts


Issued Capital: 76,424,345
Market Cap (@\$2.38): \$182m

Contact

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

Vulcan Energie Ressourcen
GmbH
Baischstr. 8, 76133 Karlsruhe

www.v-er.com
info@v-er.eu

 [@VulcanEnergyRes](https://twitter.com/VulcanEnergyRes)

Results of Meeting

Vulcan Energy Resources Ltd (ASX: VUL) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 25 November 2020.

The following resolutions were passed and decided by way of a poll:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Election of Director – Ms Ranya Alkadamani

Resolution 3 – Election of Director – Dr Horst Kreuter

Resolution 4 – Re-Election of Director – Mr Gavin Rezos

Resolution 5 – Issue of Tranche 2 Warrants to EIT InnoEnergy

Resolution 6 – Issue of Performance Rights to Ms Katharina Gerber

Resolution 7 – Issue of Securities to Ms Ranya Alkadamani

Resolution 8 – Approval of 7.1A Mandate

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.

This announcement has been authorised for release by the Company's Board of Directors.

For and on behalf of the Board

Robert Ierace

Chief Financial Officer - Company Secretary

For further information visit www.v-er.com or contact the Company Secretary on +61 8 6189 8767.

Disclosure of Proxy Votes

Vulcan Energy Resources Limited

Annual General Meeting

Wednesday, 25 November 2020



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 Adoption of Remuneration Report | P | 5,029,646 | 4,557,030 90.60% | 28,735 0.57% | 14,967,692 | 443,881 8.83% | 6,409,716 99.55% | 28,735 0.45% | 14,967,692 |
| 2 Election of Director – Ms Ranya Alkadamani | P | 19,978,603 | 19,507,049 97.64% | 7,959 0.04% | 18,735 | 463,595 2.32% | 21,379,449 99.96% | 7,959 0.04% | 18,735 |
| 3 Election of Director – Dr Horst Kreuter | P | 19,979,020 | 19,511,116 97.66% | 4,309 0.02% | 18,318 | 463,595 2.32% | 21,383,516 99.98% | 4,309 0.02% | 18,318 |
| 4 Re-Election of Director – Mr Gavin Rezos | P | 19,980,004 | 19,512,100 97.66% | 4,309 0.02% | 17,334 | 463,595 2.32% | 21,384,500 99.98% | 4,309 0.02% | 17,334 |
| 5 Issue of Tranche 2 Warrants to EIT Innoenergy | P | 19,959,085 | 18,949,541 94.94% | 50,500 0.25% | 38,253 | 959,044 4.81% | 21,317,390 99.76% | 50,500 0.24% | 38,253 |
| 6 Issue of Performance Rights to Ms Katharina Gerber | P | 19,967,494 | 19,366,957 96.99% | 146,668 0.73% | 29,844 | 453,869 2.27% | 21,229,631 99.31% | 146,668 0.69% | 29,844 |
| 7 Issue of Securities to Ms Ranya Alkadamani | P | 19,972,166 | 19,367,254 96.97% | 148,643 0.74% | 25,172 | 456,269 2.28% | 21,232,328 99.30% | 148,643 0.70% | 25,172 |

| | | | 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 Approval of 7.1A Mandate | P | 19,873,585 | 18,854,032 94.87% | 48,809 0.25% | 123,753 | 970,744 4.88% | 21,233,581 99.77% | 48,809 0.23% | 123,753 |

