



**11 DECEMBER 2025**

**RESULTS OF ANNUAL GENERAL MEETING**

Vytas Limited (**Company**) advises that the resolutions put to shareholders at the Annual General Meeting were passed.

The results of the resolutions are set out in the schedule below.

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**1. RESOLUTION 1 – ELECTION OF DIRECTOR – RENEKE VAN SOEST**

	<b>Shares</b>	<b>%</b>
For	<b>64,809,341</b>	<b>60.06%</b>
Against	<b>43,105,019</b>	<b>39.94%</b>
<b>Total</b>	<b>107,914,360</b>	