



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.

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

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