



18 November 2020

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: VR8

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Vanadium Resources Limited are pleased to advise that all resolutions put to shareholders at today's annual general meeting were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Board of Vanadium Resources Limited.

Yours sincerely

A handwritten signature in black ink that reads 'Kyla Garic'.

Kyla Garic
Company Secretary

18 NOVEMBER 2020 ANNUAL GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with Section 251AA (2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details		Show of Hands or Poll	Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/Exclude	For	Against	Abstain*	Passed/Not Passed
1.	Non-Binding Resolution to adopt Remuneration Report	Ordinary	P	96,057,670 98.07%	84,240 0.09%	1,807,483 1.85%	104,265,674	97,865,153 99.92%	84,240 0.09%	104,265,674	Passed
2.	Re-election of Mr Nico Van Der Hoven as a Director	Ordinary	P	155,416,907 98.84%	9,240 0.01%	1,807,483 1.15%	44,981,437	157,224,390 99.99%	9,240 0.01%	44,981,437	Passed
3.	Election of Mr Michael Davy as a Director	Ordinary	P	186,843,780 99.00%	89,240 0.05%	1,807,483 0.96%	13,474,564	188,651,263 99.95%	89,240 0.05%	13,474,564	Passed
4.	Approval of Additional 10% Placement Capacity	Special	P	200,350,721 99.08%	56,863 0.03%	1,807,483 0.89%	-	202,158,204 99.97%	56,863 0.03%	-	Passed
5.	Spill Resolution	Ordinary	P	95,006,530 97.00%	1,128,517 1.15%	1,807,483 1.85%	104,272,537	Resolution not required			-

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

