



01 September 2021

**Market Announcement Office  
Australian Securities Exchange Limited  
ASX Code: VR8**

### **RESULTS OF GENERAL MEETING**

The Directors of Vanadium Resources Limited are pleased to advise that all resolutions put to shareholders at today's 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, appearing to read "Kyla Garic".

**Kyla Garic  
Company Secretary**

# Disclosure of Proxy Votes

## Vanadium Resources Limited

General Meeting

Wednesday, 01 September 2021



**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](mailto: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 Ratification of prior issue of Placement Shares	P	163,508,029	163,479,030 99.98%	6,863 0.00%	31,700,492	22,136 0.01%	163,501,166 100.00%	6,863 0.00%	31,700,492
2 Ratification of prior issue of Shares to Lead Manager	P	142,199,570	142,170,571 99.98%	6,863 0.00%	31,700,492	22,136 0.02%	142,192,707 100.00%	6,863 0.00%	31,700,492
3 Approval to issue Performance Rights to Mr Jurie Wessels	P	119,016,175	118,831,849 99.85%	162,190 0.14%	76,681,929	22,136 0.02%	118,853,985 99.86%	162,190 0.14%	76,681,929
4 Approval to issue Performance Rights to Mr Nico Van der Hoven	P	119,016,175	118,831,849 99.85%	162,190 0.14%	76,681,929	22,136 0.02%	118,853,985 99.86%	162,190 0.14%	76,681,929
5 Approval to issue Performance Rights to Mr Michael Davy	P	150,523,048	150,338,722 99.88%	162,190 0.11%	45,175,056	22,136 0.01%	150,360,858 99.89%	162,190 0.11%	45,175,056
6 Approval to issue Performance Rights to Mr John Ciganek	P	163,997,612	163,813,286 99.89%	162,190 0.10%	31,700,492	22,136 0.01%	163,835,422 99.90%	162,190 0.10%	31,700,492
7 Approval to issue of Performance Rights to Employees	P	163,716,362	163,607,363 99.93%	86,863 0.05%	31,981,742	22,136 0.01%	163,629,499 99.95%	86,863 0.05%	31,981,742



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 Re-election of Mr John Ciganek	P	163,990,749	163,888,613 99.94%	80,000 0.05%	31,707,355	22,136 0.01%	163,910,749 99.95%	80,000 0.05%	31,707,355

