



29 November 2021

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 Company Secretary of Vanadium Resources Limited.

Yours sincerely

A handwritten signature in black ink, appearing to read 'K Garic', written in a cursive style.

Kyla Garic
Company Secretary

Disclosure of Proxy Votes

Vanadium Resources Limited

Annual General Meeting

Monday, 29 November 2021



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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	102,479,031	101,850,712 99.39%	157,542 0.15%	6,863	470,777 0.46%	103,313,397 99.85%	157,542 0.15%	6,863
2 Re-election of Director – Jurie Wessels	P	161,059,862	160,556,543 99.69%	32,542 0.02%	44,988,300	470,777 0.29%	162,019,228 99.98%	32,542 0.02%	44,988,300
3 Approval of 10% Placement Facility	P	206,048,162	205,427,980 99.70%	139,405 0.07%	0	480,777 0.23%	206,900,665 99.93%	139,405 0.07%	0
4 Ratification of Shares – October Placement	P	206,038,162	205,418,873 99.70%	148,512 0.07%	10,000	470,777 0.23%	206,881,558 99.93%	148,512 0.07%	10,000

