



29 November 2019

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Vanadium Resources Limited (ASX:VR8) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 29 November 2019.

The following resolutions were passed and decided by way of poll:

Resolution 3 – Re-election of Director – William Oliver;
Resolution 4 – Re-election of Director – Jurie Wessels;
Resolution 5 – Re-election of Director – Nicholas van der Hoven;
Resolution 6 – Replacement of Constitution; and
Resolution 7 – Approval of 10% Placement Capacity.

*Resolution 1 - as more than 25% of the votes were cast against the resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

**Resolution 2 – Re-election of Director – Patrick Burke was withdrawn.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

For and on behalf of the Board,

A handwritten signature in black ink that reads 'Mauro Piccini'.

Mauro Piccini
Company Secretary

Disclosure of Proxy Votes

Vanadium Resources Limited

Annual General Meeting
Friday, 29 November 2019

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
01 Adoption of Remuneration Report	P	145,647,019	47,742,669	97,503,007	0	401,343	49,344,012	97,503,007	0
02 Re-election of Director – Patrick Burke	-	236,438,129	196,075,919	39,960,867	738,236	401,343	Resolution withdrawn		
03 Re-election of Director – William Oliver	P	220,714,209	196,814,155	23,498,711	16,462,156	401,343	198,415,498	23,498,711	16,462,156
04 Election of Director – Jurie Wessels	P	237,176,365	196,384,155	40,390,867	0	401,343	211,055,905	27,320,460	0
05 Election of Director – Nicholas Van Der Hoven	P	237,176,365	196,384,155	40,390,867	0	401,343	211,055,905	27,320,460	0
06 Replacement of Constitution	P	236,573,365	199,977,175	36,194,847	603,000	401,343	201,578,518	36,194,847	603,000
07 Approval of 10% Placement Capacity	P	237,126,365	196,764,155	39,960,867	50,000	401,343	198,365,498	39,960,867	50,000

