

14 November 2023

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: VR8



RESULTS OF ANNUAL GENERAL MEETING

The Directors of Vanadium Resources Limited (**Company** or **Vanadium**) are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting (**AGM**) 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'.

Kyla Garic
Company Secretary

Disclosure of Proxy Votes

Vanadium Resources Limited

Annual General Meeting
Tuesday, 14 November 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	166,033,404	164,940,734 99.34%	555,774 0.33%	21,500	536,896 0.32%	165,691,916 99.67%	555,774 0.33%	21,500	-
2 Re-election of Director – Mr Jurie Wessels	P	230,825,735	230,116,138 99.69%	168,110 0.07%	0	541,487 0.23%	230,871,911 99.93%	168,110 0.07%	0	Passed
3 Ratification of Prior Issue of Matrix Shares – Listing Rule 7.1	P	177,006,435	131,763,920 74.44%	44,705,619 25.26%	55,500	536,896 0.30%	132,515,102 74.77%	44,705,619 25.23%	55,500	Passed
4 Ratification of Prior Issue of Matrix Shares – Listing Rule 7.1A	P	177,006,435	131,763,920 74.44%	44,705,619 25.26%	55,500	536,896 0.30%	132,515,102 74.77%	44,705,619 25.23%	55,500	Passed
5 Approval of 7.1A Mandate	P	230,640,208	185,061,720 80.24%	45,041,592 19.53%	185,527	536,896 0.23%	185,812,902 80.49%	45,041,592 19.51%	185,527	Passed
6 Amendment to Constitution	P	230,821,144	229,809,398 99.56%	474,850 0.21%	4,591	536,896 0.23%	230,560,580 99.79%	474,850 0.21%	4,591	Passed

