



29 May 2024

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

## **RESULTS OF GENERAL MEETING**

The Directors of **Vanadium Resources Limited (ASX: VR8; DAX: TR3) (the Company)** are pleased to advise that all resolutions put to shareholders at today's General Meeting (**GM**) 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 'Kyla Garic'.

Kyla Garic  
**Company Secretary**

# Disclosure of Proxy Votes

## Vanadium Resources Limited

General Meeting

Wednesday, 29 May 2024



**Automic**

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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ISSUE OF PERFORMANCE RIGHTS TO JOHN CIGANEK	P	86,509,539	85,697,703 99.06%	594,986 0.69%	6,794	216,850 0.25%	86,214,553 99.31%	594,986 0.69%	6,794	Passed
2 ISSUE OF PERFORMANCE RIGHTS TO JURIE WESSELS	P	86,509,539	85,697,703 99.06%	594,986 0.69%	6,794	216,850 0.25%	86,214,553 99.31%	594,986 0.69%	6,794	Passed
3 ISSUE OF PERFORMANCE RIGHTS TO MICHAEL DAVY	P	86,509,539	85,697,703 99.06%	594,986 0.69%	6,794	216,850 0.25%	86,214,553 99.31%	594,986 0.69%	6,794	Passed

