



26 November 2020

Manager  
ASX Market Announcements  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir or Madam,

**Results of the Vimy Resources Limited Annual General Meeting held on 26 November 2020**

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 are set out in the attached proxy summary.

Yours faithfully



**Marcel Hilmer**  
**Company Secretary**

# Disclosure of Proxy Votes

## VIMY RESOURCES LIMITED

Annual General Meeting

Thursday, 26 November 2020



**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 Adoption of Remuneration Report	P	227,553,142	167,937,960 73.80%	58,600,433 25.75%	1,282,047	1,014,749 0.45%	176,670,953 72.30%	67,697,191 27.70%	10,344,065
2 Election of Director – Luca Giacobazzi	P	64,997,083	63,321,604 97.42%	667,927 1.03%	90,548,013	1,007,552 1.55%	82,702,802 99.20%	667,927 0.80%	99,644,771
3 Re-Election of Director – The Hon. Cheryl Edwardes AM	P	228,798,826	227,143,347 99.28%	647,927 0.28%	36,363	1,007,552 0.44%	254,206,549 99.75%	647,927 0.25%	1,451,117
4 Ratification of Shares Issued Pursuant to June 2020 Placement – ASX Listing Rule 7.1	P	70,220,344	69,019,433 98.29%	193,359 0.28%	73,768,153	1,007,552 1.43%	93,497,389 99.79%	193,359 0.21%	77,768,153
5 Ratification of Shares Issued Pursuant to June 2020 Placement – ASX Listing Rule 7.1A	P	70,220,344	69,019,433 98.29%	193,359 0.28%	73,768,153	1,007,552 1.43%	93,497,389 99.79%	193,359 0.21%	77,768,153
6 Approval of 7.1A Mandate	P	194,114,200	192,239,094 99.03%	860,357 0.44%	34,720,989	1,014,749 0.52%	220,724,247 99.61%	860,357 0.39%	34,720,989

