



Australian
VANADIUM
LIMITED



14 November 2022

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Australian Vanadium Limited (ASX: AVL) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 14 November 2022.

All resolutions were determined by the conduct of a poll. Resolution 4 was passed as a special resolution.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Neville Bassett on behalf of the Board of Directors.

N J Bassett
Company Secretary

Disclosure of Proxy Votes

Australian Vanadium Limited

Annual General Meeting

Monday, 14 November 2022



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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)		
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
1 Adoption of Remuneration Report	P	367,501,834	333,243,778 90.68%	24,095,384 6.56%	4,123,673	10,162,672 2.77%	344,531,226 93.46%	24,095,384 6.54%	4,123,673
2 Re-election of Director (Mr Mark Clifford (Cliff) Lawrenson)	P	392,510,016	363,164,097 92.52%	18,652,702 4.75%	17,260,701	10,693,217 2.72%	374,714,698 95.26%	18,652,702 4.74%	17,528,093
3a Ratification of Prior Issue of Shares (30 May 2022) pursuant to Listing Rule 7.1	P	231,350,930	200,317,562 86.59%	20,673,772 8.94%	5,751,416	10,359,596 4.48%	210,091,527 90.94%	20,941,164 9.06%	5,751,416
3b Ratification of Prior Issue of Shares (30 May 2022) pursuant to Listing Rule 7.1A	P	232,955,278	200,297,562 85.98%	22,298,120 9.57%	4,147,068	10,359,596 4.45%	210,071,527 90.30%	22,565,512 9.70%	4,147,068
4 Approval of 10% Placement Capacity	P	404,561,006	354,611,504 87.65%	38,718,886 9.57%	5,209,711	11,230,616 2.78%	366,699,504 90.39%	38,986,278 9.61%	5,209,711
5 Adoption of Securities Incentive Plan	P	368,360,516	326,431,237 88.62%	31,740,761 8.62%	10,931,427	10,188,518 2.77%	337,477,139 91.34%	32,008,153 8.66%	10,931,427

