

28 November 2024

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: VR8

RESULTS OF ANNUAL 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 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 dark ink, appearing to read 'Kyla Garic'.

Kyla Garic
Company Secretary

VANADIUM RESOURCES LIMITED – 28 NOVEMBER 2024 ANNUAL GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with Section 251AA (2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

			Proxy Votes				Poll Results (if applicable)			Result
Resolutions	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validity appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1. Adoption of Remuneration Report	(p)	63,528,517	63,005,153	324,214	100,000	199,150	63,204,303	324,214	100,000	Passed
			99.18%	0.51%		0.31%	99.49%	0.51%		
2. Re-election of Director – Mr. Michael Davy	(p)	63,354,303	63,100,553	100,000	274,214	153,750	65,579,303	100,000	274,214	Passed
			99.60%	0.16%		0.24%	99.85%	0.15%		
3. Approval of 10% Placement Facility	(p)	63,497,017	63,030,153	267,714	131,500	199,150	65,554,303	267,714	131,500	Passed
			99.26%	0.42%		0.31%	99.59%	0.41%		
4. Ratification of Prior Issue of Shares – ASX Listing Rule 7.1	(p)	63,497,017	63,100,553	242,714	131,500	153,750	65,579,303	242,714	131,500	Passed
			99.38%	0.38%		0.24%	99.63%	0.37%		