

ASX Announcement

18 November 2016

Results of 2016 Annual General Meeting

Vimy Resources Limited (ASX:VMY) (**Vimy**) is pleased to announce the results of the 2016 Annual General Meeting of the Company held on 18 November 2016 at 11.00 am.

A total of 36 valid proxies were received from shareholders representing 214,869,374 votes.

All resolutions were passed on a poll, including the two special resolutions, Resolution 11 and Resolution 12, which were passed by a sufficient majority (75%).

Details of the poll voting are shown below:

	For	Against	Open	Abstain / Excluded
Resolution 1: Adoption of Remuneration Report				
	215,937,273	10,428	0	8,236,438
Resolution 2: Re-election of Mr Malcolm James as a Director				
	224,163,197	0	0	20,942
Resolution 3: Re-election of Mr Andrew Haslam as a Director				
	224,163,197	0	0	20,942
Resolution 4: Re-election of The Hon. Cheryl Edwardes AM as a Director				
	223,304,627	1,428	0	878,084
Resolution 5: Re-election of Mr Julian Tapp as a Director				
	220,991,242	1,029,099	0	2,163,798
Resolution 6: Approval of 2016 Vimy Employee Share Plan				
	215,794,260	2,013	0	8,387,866
Resolution 7: Ratification of Shares issued to Resource Capital Fund VI L.P.				
	189,814,223	4,146	0	34,365,770
Resolution 8: Ratification of Shares Issued to GR Engineering Services Limited				
	223,150,656	4,146	0	1,029,337
Resolution 9: Issue of Shares to Mr Michael Young or his Nominee				
	181,240,574	7,587	0	42,935,978
Resolution 10: Ratification of Shares Issued Pursuant to a Placement				
	189,975,365	4,146	0	34,204,628

	For	Against	Open	Abstain / Excluded
Resolution 11: Approval of Additional Placement Capacity				
	183,569,704	40,592,279	0	22,156
Resolution 12: Renewal of the Company's Proportional Takeover Provisions				
	224,150,640	11,343	0	22,156



Ron Chamberlain
CFO and Company Secretary

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