

12 June 2017

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### Results of General Meeting

The company advises that the result of resolutions considered by shareholders at the General Meeting of Australian Vanadium Limited held on 12 June 2017 were as follows:

1	Ratification of Prior Issue – Shares and Vendor Performance Rights	Passed
2	Ratification of Prior Issue – Shares	Passed
3	Performance Rights and Option Plan	Passed
4.1	Issue of Equity Awards – Vincent Algar	Passed
4.2	Issue of Equity Awards – Leslie Ingraham	Passed
4.3	Issue of Equity Awards – Brenton Lewis	Passed
4.4	Issue of Equity Awards – Daniel Harris	Passed

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	No. of Shares Against	No. of Shares Abstain
Resolution 1	199,751,987	7,070,000	86,650,864
Resolution 2	269,402,851	24,070,000	-
Resolution 3	208,140,045	44,525,432	40,807,374
Resolution 4.1	184,731,261	68,860,087	39,881,503
Resolution 4.2	180,581,261	73,010,087	39,881,503
Resolution 4.3	180,581,261	73,010,087	39,881,503
Resolution 4.4	182,348,500	71,242,848	39,881,503

**N J Bassett**  
Company Secretary