



ASX Announcement

17 November 2017



Results of 2017 Annual General Meeting

Vimy Resources Limited (ASX:VMY) (**Vimy**) is pleased to announce the results of the 2017 Annual General Meeting of the Company held on 17 November 2017 at 11.00 am.

All resolutions were passed on a poll, including one special resolution, Resolution 8 – Approval of Additional Placement Capacity, which was passed by a sufficient majority (75%).

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions, the proxies received in respect of each resolution, the results of the poll and the resolution result are set out in the attached summary.

Ron Chamberlain
CFO and Company Secretary

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17 November 2017

VIMY RESOURCES LIMITED
ANNUAL GENERAL MEETING
Friday, 17 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	269,153,959 99.40%	770,143 0.28%	873,818 0.32%	121,237	271,041,449 99.72%	770,143 0.28%	126,237	Carried
2 Re-election of Mr David Cornell as a Director	Ordinary	275,673,180 99.65%	92,159 0.03%	873,818 0.32%	18,094	280,560,668 99.97%	92,159 0.03%	23,094	Carried
3 Re-election of Mr Julian Tapp as a Director	Ordinary	275,672,895 99.65%	92,444 0.03%	873,818 0.32%	18,094	278,417,527 99.97%	92,444 0.03%	2,165,950	Carried
4 Re-election of Dr Vanessa Guthrie as a Director	Ordinary	275,667,622 99.65%	97,717 0.03%	873,818 0.32%	18,094	280,555,110 99.97%	97,717 0.03%	23,094	Carried
5 Ratification of Shares Issued Pursuant to a Placement	Ordinary	275,599,020 99.66%	61,533 0.02%	873,818 0.32%	122,880	280,486,508 99.98%	61,533 0.02%	127,880	Carried
6 Ratification of Shares Issued Pursuant to a Placement	Ordinary	182,469,836 99.50%	61,533 0.03%	873,818 0.48%	122,880	187,357,324 99.97%	61,533 0.03%	127,880	Carried
7 Appointment of Auditor	Ordinary	275,702,621 99.66%	4,146 0.00%	933,818 0.34%	16,666	280,650,109 100.00%	4,146 0.00%	21,666	Carried
8 Approval of Additional Placement Capacity	Special	238,760,616 86.34%	36,872,865 13.34%	873,818 0.32%	149,952	243,648,104 86.86%	36,872,865 13.14%	154,952	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.



About Vimy Resources

Vimy Resources Limited (ASX: VMY) is a Perth-based resource development company. Vimy's primary focus is the development of the Mulga Rock Project, one of Australia's largest undeveloped uranium resources which is located 240km ENE of Kalgoorlie in the Great Victoria Desert of Western Australia.

Vimy harnesses science and technology to maintain the environment.

Directors and Management

The Hon. Cheryl Edwardes AM
Chairman

Mike Young
CEO and Managing Director

Julian Tapp
Executive Director

David Cornell
Non-Executive Director

Mal James
Non-Executive Director

Andy Haslam
Non-Executive Director

Dr Vanessa Guthrie
Non-Executive Director

Ron Chamberlain
Chief Financial Officer and Company Secretary

Tony Chamberlain
Chief Operating Officer

Xavier Moreau
General Manager, Geology and Exploration

For a comprehensive view of information that has been lodged on the ASX online lodgement system and the Company website please visit asx.com.au and vimyresources.com.au respectively.

Principal Place of Business

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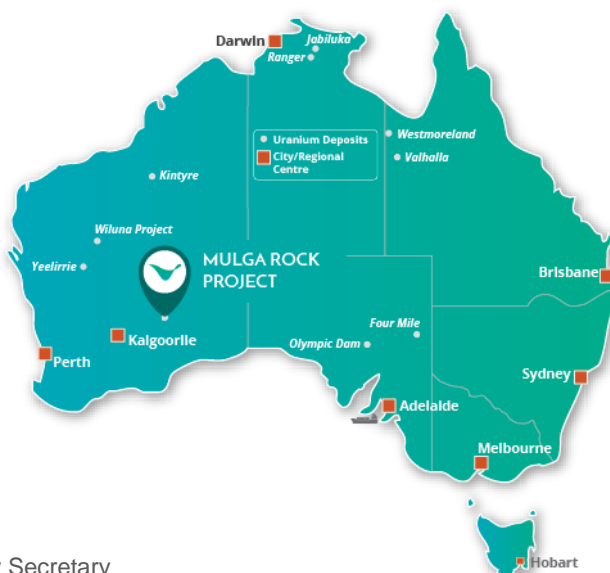
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Share Registry

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W: www.computershare.com
E: www.investorcentre.com/contact



THE MULGA ROCK PROJECT
CONTAINS A RESOURCE OF



90.1
Mlb

U₃O₈



The creation of approximately
490 new jobs
IN WESTERN AUSTRALIA

Royalty and payroll tax
payments of around

A\$19m

PER YEAR TO THE
STATE GOVERNMENT

The amount of uranium produced
if used in nuclear power plants to
displace coal fired electricity would
offset more than



70 million tonnes

of carbon dioxide equivalent
emissions which is

around 13%

of Australia's total greenhouse
gas emissions.



**STATE & FEDERAL
MINISTERIAL
APPROVALS**