



ASX Announcement

30 November 2018



Results of 2018 Annual General Meeting

Vimy Resources Limited (ASX:VMY) (**Vimy**) is pleased to announce the results of the 2018 Annual General Meeting of the Company held on 30 November 2018 at 11.00 am.

As announced on 14 November 2018, changes to the Vimy Board resulted in Andrew Haslam consenting to resign from the Vimy Board prior to the meeting, so Resolution 3 regarding his re-election was not required.

Resolution 1 received a vote of more than 25% against the remuneration report, representing a first strike for the Company under the laws introduced in 2011.

Otherwise all resolutions were passed on a poll, including one special resolution, Resolution 9 – 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 summary on the following page.

Ron Chamberlain
CFO and Company Secretary

Tel: +61 8 9389 2700

30 November 2018

VIMY RESOURCES LIMITED
ANNUAL GENERAL MEETING
Friday, 30 November 2018
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	96,401,453 62.44%	57,496,093 37.24%	486,999 0.32%	253,500	104,218,845 64.40%	57,600,086 35.60%	253,500	Carried
2 Re-election of Mr Malcolm James as a Director	Ordinary	158,304,256 99.56%	203,615 0.13%	488,964 0.31%	7,142	169,099,033 99.88%	203,615 0.12%	7,142	Carried
3 Re-election of Mr Andrew Haslam as a Director	Ordinary	90,367,324 99.23%	211,810 0.23%	488,964 0.54%	67,935,879	RESOLUTION WAS WITHDRAWN			
4 Re-election of the Hon. Cheryl Edwardes AM as a Director	Ordinary	158,285,480 99.55%	229,533 0.14%	488,964 0.31%	0	168,223,115 99.86%	229,533 0.14%	0	Carried
5 Ratification of Shares issued pursuant to a Placement	Ordinary	116,485,047 99.46%	138,564 0.12%	486,142 0.42%	321,914	127,277,002 99.89%	138,564 0.11%	321,914	Carried
6 Issue of Shares to Mr Julian Tapp or his nominee	Ordinary	157,865,445 99.38%	497,462 0.31%	486,142 0.31%	154,928	167,839,122 99.64%	601,455 0.36%	154,928	Carried
7 Issue of Shares to Mr Michael Young or his Nominee in lieu of Cash Bonus Entitlement	Ordinary	152,987,787 98.87%	254,739 0.16%	1,486,142 0.97%	165,786	164,675,749 99.78%	358,732 0.22%	165,786	Carried
8 Issue of Shares to Mr Julian Tapp or his nominee in lieu of Cash Bonus Entitlement	Ordinary	157,097,310 98.89%	272,739 0.17%	1,486,142 0.94%	147,786	168,070,987 99.78%	376,732 0.22%	147,786	Carried
9 Approval of additional Placement Capacity	Special	130,304,306 81.97%	27,165,743 17.09%	1,486,142 0.94%	47,786	142,096,261 83.95%	27,165,743 16.05%	47,786	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 flagship project is the Mulga Rock Project, one of Australia's largest undeveloped uranium resources which is located 290km ENE of Kalgoorlie in the Great Victoria Desert of Western Australia.

Vimy also owns (75%) and operates the largest granted uranium exploration package in the world-class Alligator River uranium district, located in the Northern Territory. Vimy is exploring for large high-grade uranium unconformity deposits identical to those found in the Athabasca Basin in Canada.

Directors and Management

The Hon. Cheryl Edwardes AM
Chairman

Mike Young
CEO and Managing Director

David Cornell
Non-Executive Director

Mal James
Non-Executive Director

Ron Chamberlain
Chief Financial Officer
and Company Secretary

Julian Tapp
Chief Nuclear Officer

Tony Chamberlain
Chief Operating Officer

Scott Hyman
Vice President Sales and Marketing

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

First Floor
1209 Hay Street
West Perth WA 6005

Postal Address:
PO Box 23
West Perth WA 6872

T: +61 8 9389 2700
F: +61 8 9389 2722
E: info@vimyresources.com.au

ABN: 56 120 178 949

Share Registry

Computershare Investor Services

T: 1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)
F: +61 3 9473 2500
W: www.computershare.com
E: www.investorcentre.com/contact



THE MULGA ROCK PROJECT

RESOURCE OF



U₃O₈



The creation of approximately
350 direct site jobs
IN WESTERN AUSTRALIA

Royalty and payroll tax
payments of around

A\$17m

PER YEAR TO THE
STATE GOVERNMENT

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



64 million tonnes
of carbon dioxide equivalent
emissions which is
around 12%

of Australia's total greenhouse
gas emissions.



**STATE & FEDERAL
MINISTERIAL
APPROVALS**