

30 May 2019

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 VRX Silica Limited held on 30 May 2019 were as follows:

- |    |   |        |
|----|---|--------|
| 1. | Ratification of prior issue of Shares (Capital Raising) | Passed |
| 2. | Approval for issue of Shares to Mr P Boyatzis           | Passed |
| 3. | Approval for issue of Shares to Mr B Maluish            | Passed |
| 4. | Approval for issue of Shares to Mr P Pawlowitsch        | Passed |
| 5. | Ratification of prior issue of Lead Manager Options     | 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	No of Shares Discretion
Resolution 1	151,709,381	-	-	-
Resolution 2	148,728,131	-	2,981,250	-
Resolution 3	139,398,846	-	12,310,535	-
Resolution 4	130,200,945	-	21,508,436	-
Resolution 5	151,709,381	-	-	-

J C Geary

Company Secretary