



12 June 2019

ASX Release

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Global Vanadium Limited advise that at the General Meeting of shareholders held today at 10.00am in Subiaco, all resolutions were passed on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

GLOBAL VANADIUM LIMITED

ACN:112 893 491

Meeting Date:Wednesday, 12 June 2019

Meeting Time:10.00 AM WST

| Resolution | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll(where applicable): | | |
|--|---|-------------|--------------------|-----------|--|---------|---------|
| | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain |
| 1 - APPROVAL OF SALE OF INTEREST IN EXPLORATION PERMIT 127 | 266,945,169 | 104,593,355 | 3,332,521 | 189,907 | The motion was passed on a show of hands. | | |
| 2 - APPROVAL OF SALE OF INTEREST IN EXPLORATION PERMIT 127 WITH NO OFFER TO SHAREHOLDERS | 259,251,873 | 108,813,651 | 3,472,521 | 3,522,907 | The motion was passed on a show of hands. | | |



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.
Advanced Share Registry Limited - Onsite Meeting System