



13 August 2019

Manager
ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir or Madam,

Results of the Vimy Resources Limited Extraordinary General Meeting held on 13 August 2019

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

Yours faithfully



Marcel Hilmer
Company Secretary

**Vimy Resources Limited
Extraordinary General Meeting
Tuesday, 13 August 2019
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 of 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
Item 1 Adoption of Vimy Employee Option Plan	Ordinary	202,028,827 87.20%	28,954,592 12.49%	726,176 0.31%	245,000	Carried on a show of hands			Carried
Item 2 Adoption of Salary Sacrifice Share Plan	Ordinary	202,064,716 87.37%	28,469,159 12.28%	815,071 0.35%	175,000	Carried on a show of hands			Carried
Item 3 Ratification of shares issued to employees in lieu cash bonus	Ordinary	204,064,716 87.45%	28,501,179 12.21%	815,071 0.34%	179,200	Carried on a show of hands			Carried
Item 4 Ratification of shares issued pursuant to a placement	Ordinary	61,908,978 66.75%	30,013,880 32.35%	834,446 0.9%	51,237,724	Carried on a show of hands			Carried

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