



28 November 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 Annual General Meeting held on 28 November 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
Annual General Meeting
Thursday, 28 November 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 Remuneration Report	Ordinary	259,316,320 99.02%	899,904 0.34%	1,692,084 0.64%	7,356	261,858,975 99.66%	899,904 0.34%	12,356	Carried
Item 2 Spill Resolution	Ordinary	45,065,299 17.24%	210,734,706 80.63%	5,570,399 2.13%	545,260	WITHDRAWN			
Item 3 Election of Director – Dr Tony Chamberlain	Ordinary	260,398,465 99.21%	578,272 0.22%	1,492,084 0.57%	240,000	271,026,425 99.79%	578,272 0.21%	2,712,642	Carried
Item 4 Re-election of Director – David Cornell	Ordinary	203,746,706 77.55%	57,469,811 21.88%	1,492,084 0.57%	220	216,842,308 79.05%	57,469,811 20.95%	5,220	Carried
Item 5 Ratification of Shares issued pursuant to October Placement	Ordinary	95,508,383 97.88%	425,753 0.44%	1,629,484 1.67%	3,817,808	108,741,385 99.61%	425,753 0.39%	3,822,808	Carried
Item 6 Ratification of Shares issued pursuant to October Placement	Ordinary	95,627,498 98.03%	430,038 0.44%	1,492,084 1.53%	3,831,808	108,723,100 99.61%	430,038 0.39%	3,836,808	Carried
Item 7 Ratification of Shares issued pursuant to July Placement	Ordinary	129,560,021 98.57%	400,038 0.30%	1,492,084 1.13%	379,285	142,655,623 99.72%	400,038 0.28%	384,285	Carried
Item 8 Approval of additional Placement Capacity	Special	233,441,249 88.92%	27,590,177 10.51%	1,501,681 0.57%	175,714	246,546,448 89.94%	27,590,177 10.06%	180,714	Carried
Item 9 Replacement of Constitution	Special	257,796,116 99.28%	366,243 0.14%	1,501,681 0.58%	3,044,781	270,901,315 99.86%	366,243 0.14%	3,049,781	Carried

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