

Highlights

Aiming to be the world's first
Zero Carbon Lithium™
producer.

Large, lithium-rich
geothermal brine project, in
the Upper Rhine Valley of
Germany.

Europe's **largest** JORC-
compliant lithium resource.

Located at the heart of the EU
Li-ion battery industry.

Fast-track development of
project under way towards
production.

Corporate Directory

Managing Director
Dr Francis Wedin

Chairman
Gavin Rezos

Executive Director
Dr Horst Kreuter

Non-Executive Director
Ranya Alkadamani

CFO-Company Secretary
Robert Ierace

Fast Facts


Issued Capital: 68,957,056
Market Cap (@98c): \$67.6m

Contact

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 [@VulcanEnergyRes](https://twitter.com/VulcanEnergyRes)

Results of Meeting

Vulcan Energy Resources Ltd (ASX: VUL) advises the outcome of resolutions put to the General Meeting of shareholders held today, 10 September 2020.

The following resolutions were passed and decided by way of a poll:

Resolution 1 – Ratification of Issue of Placement Shares issued under Listing Rule 7.1

Resolution 2 – Ratification of Issue of Placement Shares issued under Listing 7.1A

Resolution 3 – Issue of Broker Options to Merchant Group

Resolution 4 – Issue of Milestone 1 Deferred Introducer Shares

Resolution 5 – Issue of Tranche 1 Warrants to EIT InnoEnergy

Resolution 6 – Issue of Performance Rights to Mr Gavin Rezos

Resolution 7 – Issue of Performance Rights to Dr Horst Kreuter

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

This announcement has been authorised for release by the Company's Board of Directors.

For and on behalf of the Board

Robert Ierace

Chief Financial Officer - Company Secretary

For further information visit www.v-er.com or contact the Company Secretary on +61 8 6189 8767.

Disclosure of Proxy Votes

Vulcan Energy Resources Limited

General Meeting

Thursday, 10 September 2020



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | |
|--|--|--|----------------------|------------------|---------|--------------------|------------------------------|------------------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Ratification of Issue of Placement Shares Issued Under Listing Rule 7.1 | P | 20,936,055 | 20,318,524 97.05% | 120,312 0.57% | 2,580 | 497,219 2.37% | 21,553,570 99.44% | 120,312 0.56% | 2,580 |
| 2 Ratification of Issue of Placement Shares Issued Under Listing Rule 7.1A | P | 20,936,055 | 20,318,524 97.05% | 120,312 0.57% | 2,580 | 497,219 2.37% | 21,553,570 99.44% | 120,312 0.56% | 2,580 |
| 3 Issue of Broker Options to Merchant Group | P | 20,934,055 | 20,205,662 96.52% | 155,605 0.74% | 4,580 | 572,788 2.74% | 21,941,277 99.30% | 155,605 0.70% | 4,580 |
| 4 Issue of Milestone 1 Deferred Introducer Shares | P | 20,923,765 | 20,133,494 96.22% | 217,483 1.04% | 14,870 | 572,788 2.74% | 21,869,109 99.02% | 217,483 0.98% | 14,870 |
| 5 Issue of Tranche 1 Warrants to EIT InnoEnergy | P | 20,923,765 | 20,175,923 96.43% | 239,498 1.14% | 14,870 | 508,344 2.43% | 21,847,094 98.92% | 239,498 1.08% | 14,870 |
| 6 Issue of Performance Rights to Mr Gavin Rezos | P | 17,258,428 | 16,491,521 95.56% | 269,688 1.56% | 0 | 497,219 2.88% | 17,901,567 97.18% | 519,688 2.82% | 0 |
| 7 Issue of Performance Rights to Dr Horst Kreuter | P | 20,938,635 | 20,171,728 96.34% | 269,688 1.29% | 0 | 497,219 2.37% | 21,831,774 98.78% | 269,688 1.22% | 0 |

