



ASX Announcement

1 October 2015

Notification of Annual General Meeting Date

Notice is hereby given that the Annual General Meeting of the Company will be held at the offices of Grant Thornton Australia "Cottesloe Beach Room" Level 1, 10 Kings Park Road, West Perth, WA 6005 on Wednesday, 18 November 2015 at 10.30am.

A handwritten signature in black ink, appearing to read "S McBride".

Shane McBride
Company Secretary

About Vimy

Vimy Resources Limited (**ASX: VMY**) is a Perth-based resource development company. Vimy's primary focus is the development of the Mulga Rock Project. Mulga Rock is one of Australia's largest undeveloped uranium resources and is located 240km ENE of Kalgoorlie in the Great Victoria Desert of Western Australia.

For a comprehensive view of information that has been lodged on the ASX online lodgement system and the Company website please visit **asx.com.au** and **vimyresources.com.au** respectively.

Directors and Management

The Hon. Cheryl Edwardes – Chairman
Mike Young – CEO and Managing Director
Julian Tapp – Executive Director
David Cornell – Non-Executive Director
Aaron Hood – Non-Executive Director
Shane McBride – Chief Financial Officer and Company Secretary
Tony Chamberlain – Project Manager, Mulga Rock Project
Xavier Moreau – General Manager, Geology and Exploration

Principal Place of Business

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