

# ASX Announcement

18 November 2015

## Results of Annual General Meeting

Please find following the results of the Annual General Meeting of the Company held in Perth on 18 November 2015 at 10.30 am.

Please note that Resolution 7 was withdrawn.

A total of 46 valid proxies were received from shareholders representing 152,791,125 votes.

Details of the proxy votes are as shown below:

	For	Open	Against	Abstain / Excluded
<b>Resolution 1: Adoption of Remuneration Report</b>				
	117,222,093	30,000	133,459	35,405,573
<b>Resolution 2: Re-election of Mr Aaron John Hood as a Director</b>				
	152,652,003	30,000	97,498	11,624
<b>Resolution 3: Re-election of Mr David Lyall Cornell as a Director</b>				
	152,663,342	30,000	97,498	285
<b>Resolution 4: Approval of Vimy Employee Option Plan</b>				
	149,058,022	30,000	131,676	3,571,427
<b>Resolution 5: Ratification of Shares issued pursuant to a Placement</b>				
	134,569,065	30,000	25,393	18,166,667
<b>Resolution 6: Proposed Issue to Further Shares pursuant to a Placement</b>				
	134,570,886	30,000	23,572	18,166,667
<b>Resolution 7: Approval of Additional 10% Placement Capacity</b>				
	93,582,400	30,000	41,011,844	18,166,881



**Shane McBride**  
Company Secretary