

# ASX Announcement

18 November 2015

## Results of Annual General Meeting - Amended

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Please note that Resolution 7 was withdrawn. All other resolutions were passed on a show of hands.

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



**Shane McBride**  
Company Secretary