



Australian  
**VANADIUM**  
LIMITED



16 November 2023

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of Annual General Meeting**

Australian Vanadium Limited (ASX: AVL) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 16 November 2023.

All resolutions were determined by the conduct of a poll. Resolution 11 was passed as a special resolution.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Neville Bassett on behalf of the Board of Directors.

**N J Bassett**  
**Company Secretary**

# Disclosure of Proxy Votes

## Australian Vanadium Limited

Annual General Meeting

Thursday, 16 November 2023



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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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	1,136,283,624	1,081,947,996 95.22%	37,668,585 3.32%	4,688,503	16,667,043 1.47%	1,098,796,996 96.69%	37,668,585 3.31%	4,688,503	-
2 Re-election of Director (Mr Daniel Harris)	P	1,249,060,158	1,204,937,673 96.47%	27,769,161 2.22%	2,143,233	16,353,324 1.31%	1,221,772,954 97.78%	27,769,161 2.22%	2,143,233	Passed
3 Election of Director (Mr Peter Watson)	P	1,249,267,439	1,200,124,913 96.07%	31,749,202 2.54%	1,935,952	17,393,324 1.39%	1,218,000,194 97.46%	31,749,202 2.54%	1,935,952	Passed
4 Election of Director (Ms Miriam Stanborough)	P	1,249,465,648	1,198,834,944 95.95%	33,264,171 2.66%	1,737,743	17,366,533 1.39%	1,216,683,434 97.34%	33,264,171 2.66%	1,737,743	Passed
5 Election of Director (Ms Anna Sudlow)	P	1,249,465,648	1,195,045,720 95.64%	37,053,395 2.97%	1,737,743	17,366,533 1.39%	1,212,594,210 97.03%	37,053,395 2.97%	2,037,743	Passed
6 Ratification of Prior Issue of Shares (20 April 2023)	P	1,244,425,818	1,194,364,400 95.98%	32,365,199 2.60%	6,777,573	17,696,219 1.42%	1,212,542,576 97.40%	32,365,199 2.60%	6,777,573	Passed
7 Ratification of Prior Issue of Shares (9 June 2023)	P	1,244,490,263	1,194,575,710 95.99%	32,188,334 2.59%	6,713,128	17,726,219 1.42%	1,212,783,886 97.41%	32,188,334 2.59%	6,713,128	Passed
8 Ratification of Prior Issue of Shares (10 July 2023)	P	1,244,460,263	1,194,367,545 95.97%	32,396,499 2.60%	6,743,128	17,696,219 1.42%	1,212,545,721 97.40%	32,396,499 2.60%	6,743,128	Passed



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9 Ratification of Issue of Shares under Placement pursuant to Listing Rule 7.1 (2 October 2023)	P	326,931,946	274,976,382 84.11%	33,823,790 10.35%	924,271,445	18,131,774 5.55%	293,590,113 89.67%	33,823,790 10.33%	924,271,445	Passed
10 Ratification of Issue of Shares under Placement pursuant to Listing Rule 7.1A (2 October 2023)	P	327,276,391	274,947,638 84.01%	34,152,534 10.44%	923,927,000	18,176,219 5.55%	293,605,814 89.58%	34,152,534 10.42%	923,927,000	Passed
11 Approval of 10% Placement Capacity	P	1,247,989,128	1,187,071,736 95.12%	42,515,364 3.41%	3,214,263	18,402,028 1.47%	1,205,955,721 96.59%	42,515,364 3.41%	3,214,263	Passed
12 Adoption of Securities Incentive Plan	P	1,196,385,560	1,121,692,769 93.76%	57,050,763 4.77%	7,024,706	17,642,028 1.47%	1,139,516,754 95.23%	57,050,763 4.77%	7,024,706	Passed
13 Approval for Issue of Performance Rights to Director (Peter Watson)	P	1,198,443,970	1,118,904,366 93.36%	62,116,306 5.18%	4,966,296	17,423,298 1.45%	1,136,509,621 94.82%	62,116,306 5.18%	4,966,296	Passed
14 Approval for Issue of Performance Rights to Director (Miriam Stanborough)	P	1,198,473,970	1,118,690,366 93.34%	62,360,306 5.20%	4,936,296	17,423,298 1.45%	1,136,295,621 94.80%	62,360,306 5.20%	4,936,296	Passed
15 Approval for Issue of Performance Rights to Director (Anna Sudlow)	P	1,198,488,970	1,114,752,866 93.01%	66,312,806 5.53%	4,921,296	17,423,298 1.45%	1,132,358,121 94.47%	66,312,806 5.53%	4,921,296	Passed
16 Appointment of Auditor	P	1,248,999,603	1,229,250,269 98.42%	2,373,791 0.19%	2,203,788	17,375,543 1.39%	1,247,107,769 99.81%	2,373,791 0.19%	2,203,788	Passed
17 Approval of an increase in fees payable to Non-Executive Directors	P	1,199,062,992	1,085,852,012 90.56%	95,420,840 7.96%	4,347,274	17,790,140 1.48%	1,103,662,152 92.04%	95,420,840 7.96%	4,509,231	Passed

