



12 April 2023

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: VR8

RESULTS OF GENERAL MEETING

The Directors of Vanadium Resources Limited are pleased to advise that the resolution put to shareholders at today's general meeting was passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the resolution as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Board of Vanadium Resources Limited.

Yours sincerely

A handwritten signature in black ink, appearing to read "K Garic".

Kyla Garic
Company Secretary

VANADIUM RESOURCES LIMITED - 12 APRIL 2023 GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with Section 251AA (2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

RESOLUTION DETAILS		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	RESOLUTION TYPE
1. Issue of Incentive Performance Rights to Director – John Ciganek	P	Ordinary

PROXY VOTES			
FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*
135,105,994	781,666	195,265	-
99.28%	0.57%	0.15%	

POLL RESULTS (IF APPLICABLE)		
FOR	AGAINST	ABSTAIN*
135,301,259	781,666	-
99.43%	0.57%	

