



29 November 2022

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: VR8

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Vanadium Resources Limited (**Company** or **Vanadium**) are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting (**AGM**) were passed by poll.

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

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

Yours sincerely

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

Kyla Garic
Company Secretary

Disclosure of Proxy Votes

Vanadium Resources Limited

Annual General Meeting

Tuesday, 29 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	105,533,972	104,511,705 99.03%	908,240 0.86%	156,863	114,027 0.11%	108,317,399 99.17%	908,240 0.83%	156,863
2 Re-election of Director – Michael Davy	P	167,336,666	166,457,639 99.47%	730,000 0.44%	0	149,027 0.09%	172,623,333 99.58%	730,000 0.42%	0
3 Approval of 10% Placement Facility	P	167,336,666	166,332,536 99.40%	890,103 0.53%	0	114,027 0.07%	172,463,230 99.49%	890,103 0.51%	0
4 Adoption of Employee Securities Incentive Plan	P	104,366,031	101,033,475 96.81%	3,218,529 3.08%	10,598	114,027 0.11%	103,839,169 96.99%	3,218,529 3.01%	10,598

