

29 November 2021

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

VRX Silica Limited (ASX: VRX) 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 29 November 2021.

All resolutions were determined by the conduct of a poll.

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



J C Geary
Company Secretary

VRX Silica Limited
Annual General Meeting
Monday, 29 November 2021
Results of Meeting

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		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	126,093,831 66.32%	63,123,020 33.20%	909,077 0.48%	630,561	151,498,067 69.63%	66,072,724 30.37%	645,561	Carried
2 Re-election of Director - P Boyatzis	Ordinary	184,233,489 77.60%	39,759,215 16.74%	13,450,933 5.66%	8,645,156	224,874,285 84.89%	40,029,215 15.11%	8,645,156	Carried
3 Election of Director - D Welch	Ordinary	190,607,426 81.10%	30,965,267 13.18%	13,450,933 5.72%	11,065,167	231,518,222 88.20%	30,965,267 11.80%	11,065,167	Carried
4 Approval of 10% Placement Capacity	Special	166,018,859 70.38%	55,973,978 23.73%	13,900,933 5.89%	10,195,023	182,756,068 76.40%	56,443,606 23.60%	34,348,982	Carried
5 Adoption of VRX Silica Employee Incentive Plan	Ordinary	114,824,305 62.37%	68,313,715 37.11%	950,933 0.52%	31,009,305	139,442,802 66.25%	71,044,741 33.75%	32,070,578	Carried
6 Issue of Remuneration Options to Director - P Boyatzis	Ordinary	110,383,073 58.39%	77,748,730 41.11%	952,633 0.50%	44,504,357	134,411,943 62.07%	82,132,356 37.93%	44,504,357	Carried
7 Issue of Remuneration Options to Director - B Maluish	Ordinary	110,609,051 58.37%	77,952,766 41.13%	950,933 0.50%	44,076,043	134,636,221 62.05%	82,336,392 37.95%	44,076,043	Carried
8 Issue of Remuneration Options to Director - P Pawlowitsch	Ordinary	110,526,773 58.35%	77,977,591 41.15%	950,933 0.50%	44,133,496	134,823,943 62.16%	82,091,217 37.84%	44,133,496	Carried
9 Issue of Remuneration Options to Director - D Welch	Ordinary	111,326,611 58.76%	77,186,900 40.74%	950,933 0.50%	44,124,349	135,813,409 62.61%	81,110,898 37.39%	44,124,349	Carried
10 Amendments to Constitution	Special	186,086,252 78.60%	37,159,638 15.70%	13,493,933 5.70%	9,348,970	203,723,811 84.48%	37,429,638 15.52%	32,395,207	Carried
11 Renewal of Proportional Takeover Provisions in Constitution	Special	206,011,874 86.03%	20,020,955 8.36%	13,450,933 5.61%	6,605,031	246,876,221 92.50%	20,020,955 7.50%	6,651,480	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In relation to Resolution 1 Adoption of Remuneration Report, as more than 25% of the votes cast were against the resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).