

24 November 2021

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 24 November 2021.

All resolutions were determined by the conduct of a poll. Resolution 5 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

Wednesday, 24 November 2021



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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.

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	369,128,715	339,616,637 92.00%	21,830,117 5.91%	805,635	7,681,961 2.08%	350,252,365 94.13%	21,830,117 5.87%	805,635
2 Re-election of Director (Mr Daniel Harris)	P	403,080,892	383,934,209 95.25%	10,391,899 2.58%	3,253,458	8,754,784 2.17%	395,956,385 97.44%	10,391,899 2.56%	3,253,458
3a Ratification of Prior Issue of Shares (30 August 2021)	P	392,218,339	365,153,917 93.10%	18,869,415 4.81%	14,116,011	8,195,007 2.09%	373,848,924 94.53%	21,636,807 5.47%	14,116,011
3b Ratification of Prior Issue of Options (30 August 2021)	P	321,804,674	294,517,252 91.52%	19,092,415 5.93%	17,083,829	8,195,007 2.55%	303,212,259 93.28%	21,859,807 6.72%	17,083,829
3c Ratification of Prior Issue of Shares (30 August 2021)	P	321,781,674	294,444,252 91.50%	19,142,415 5.95%	17,106,829	8,195,007 2.55%	303,139,259 93.26%	21,909,807 6.74%	17,106,829
4 Approval to issue Options	P	390,422,600	347,260,289 88.94%	34,967,304 8.96%	3,111,750	8,195,007 2.10%	355,955,296 90.48%	37,467,304 9.52%	3,379,142
5 Approval of 10% Placement Capacity	P	403,971,892	364,732,697 90.29%	30,802,113 7.62%	2,362,458	8,437,082 2.09%	373,669,779 91.76%	33,569,505 8.24%	2,362,458