

ASX Announcement

26 November 2021



Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Vimy Resources Limited (ASX:VMY, OTCQB:VMRSF) ("**Vimy**" or the "**Company**") is pleased to provide the results of the resolutions put to members of the Company at the Annual General Meeting, held today 26 November 2021.

Steven Michael
Interim CEO

Tel: +61 8 9389 2700

Released for and on behalf of the Board of Vimy Resources Limited

Disclosure of Proxy Votes

VIMY RESOURCES LIMITED

Annual General Meeting

Friday, 26 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.

			Proxy Votes				Poll Results (if applicable)		
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
1 Adoption of Remuneration Report	P	298,764,266	297,446,140 99.56%	803,549 0.27%	339,602	514,577 0.17%	323,972,623 99.75%	808,549 0.25%	339,602
2 Spill Resolution If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 2.	-						Resolution withdrawn		
3 Election of Director – Mr Wayne Bramwell	P	303,467,908	302,917,089 99.82%	36,242 0.01%	11,428	514,577 0.17%	330,955,430 99.99%	41,242 0.01%	11,428
4 Re-Election of Director – Dr Tony Chamberlain	P	303,467,908	256,816,366 84.63%	46,136,965 15.20%	11,428	514,577 0.17%	284,854,707 86.06%	46,141,965 13.94%	11,428
5 Re-Election of Director – Mr David Cornell	-						Resolution withdrawn		
6 Approval of 7.1A Mandate	P	302,748,832	251,252,763 82.99%	50,976,912 16.84%	730,504	519,157 0.17%	254,849,747 77.16%	75,427,849 22.84%	730,504
7 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	95,513,801	94,583,183 99.03%	416,461 0.44%	80,090,067	514,157 0.54%	125,695,221 99.67%	421,461 0.33%	80,090,067

			Proxy Votes				Poll Results (if applicable)		
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
8 Ratification of Prior Issue of Shares – Listing Rule 7.1A	P	89,903,680	89,062,280 99.06%	327,243 0.36%	80,094,913	514,157 0.57%	117,100,201 99.72%	332,243 0.28%	80,094,913
9 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	302,718,015	301,876,615 99.72%	325,815 0.11%	761,321	515,585 0.17%	329,915,964 99.90%	330,815 0.10%	761,321



About Vimy Resources

Vimy Resources Limited (ASX: VMY, OTCQB: VMRSF) is a Perth-based resource development company. Vimy's flagship project is the Mulga Rock Project (100%), one of Australia's largest undeveloped uranium resources, which is located 290km by road ENE of Kalgoorlie in the Great Victoria Desert of Western Australia.

Vimy also wholly owns and operates the largest granted uranium exploration package in the world-class Alligator River uranium district, located in the Northern Territory. Vimy is exploring for large high-grade uranium unconformity deposits identical to those found in the Athabasca Basin in Canada.

Vimy acknowledges the Traditional Custodians of the country on which we work and travel, throughout Australia, and respects their associated connections.

Directors and Management

The Hon. Cheryl Edwardes AM
Non-Executive Chairman

Wayne Bramwell
Non-Executive Director

Dr Tony Chamberlain
Non-Executive Director

Steven Michael
Interim Chief Executive Officer

Paula Arthur
Manager Approvals and ESG

Shannon Coates
Company Secretary

Marcel Hilmer
Chief Financial Officer

Scott Hyman
Vice President Sales and Marketing

Xavier Moreau
General Manager, Geology and Exploration

For a comprehensive view of information that has been lodged on the ASX online lodgement system and the Company website, please visit asx.com.au and vimyresources.com.au, respectively.

Principal Place of Business

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Share Registry

Automatic Group

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Towards Sustainable Mining



Vimy has adopted
Towards Sustainable Mining®
an award-winning
accountability framework
which helps minerals companies
evaluate, manage and communicate
their sustainability performance.

Adopting the independently
verified system will reinforce
Vimy's commitment
to continuous improvement
in safety, environmental
and social governance (ESG).

Committed to:

ESG

The amount of natural uranium
produced from Mulga Rock
(3.5Mlbs pa U₃O₈)
if utilised in nuclear reactors
which displaced coal-fired electricity
would reduce carbon dioxide
equivalent emissions
by approximately

64 million tonnes



That is equivalent to
about 12%
of Australia's
and 70%
of Western Australia's
greenhouse gas emissions

