



# ASX Announcement

24 January 2017

## Results of January 2017 General Meeting

Vimy Resources Limited (ASX:VMY) (**Vimy**) is pleased to announce the results of the General Meeting of the Company held on 24 January 2017 at 10.00 am.

A total of 46 valid proxies were received from shareholders representing 212,544,076 votes.

All resolutions were passed on a poll.

Details of the poll voting are shown below:

	For	Against	Open	Abstain / Excluded
<b>Resolution 1: Approval of Issue of Shares to Resource Capital Fund VI L.P.</b>				
	163,836,603	30,793	0	53,945,313
<b>Resolution 2: Ratification of Tranche 2 Resource Capital Fund VI L.P. Shares</b>				
	163,836,603	30,793	0	53,945,313
<b>Resolution 3: Ratification of GR Engineering Services Shares</b>				
	217,249,844	30,793	0	0

**Ron Chamberlain**  
CFO and Company Secretary

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