



# 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



**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](mailto: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	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	-						Resolution withdrawn		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5 Re-Election of Director – Mr David Cornell	-						Resolution withdrawn		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](http://asx.com.au) and [vimyresources.com.au](http://vimyresources.com.au), respectively.

#### Principal Place of Business

First Floor  
1209 Hay Street  
West Perth WA 6005

Postal Address:  
PO Box 23  
West Perth WA 6872

T: +61 8 9389 2700  
F: +61 8 9389 2722  
E: [info@vimyresources.com.au](mailto:info@vimyresources.com.au)

ABN: 56 120 178 949

#### Share Registry

Automatic Group

T: 1300 288 664 (within Australia)  
+61 2 9698 5414 (outside Australia)  
W: [investor.automic.com.au](http://investor.automic.com.au)  
E: [hello@automicgroup.com.au](mailto:hello@automicgroup.com.au)



Towards Sustainable Mining

### Towards Sustainable Mining®

Vimy has adopted 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 U<sub>3</sub>O<sub>8</sub>) 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