



## ASX Announcement

23 March 2022

### Results of 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 General Meeting, held today, 23 March 2022.

The Company advises that all resolutions were carried on a poll.

**Steven Michael**  
**Managing Director**

Tel: +61 8 9389 2700

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

# Disclosure of Proxy Votes

## VIMY RESOURCES LIMITED

General Meeting

Wednesday, 23 March 2022



**Automic**

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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 Ratification of Prior Issue of Shares to Director, the Hon. Cheryl Edwardes AM	P	250,519,727	247,728,468 98.89%	2,409,038 0.96%	1,588,888	382,221 0.15%	248,110,689 99.04%	2,409,038 0.96%	1,588,888
2 Ratification of Prior Issue of Shares to Director, Dr Anthony Chamberlain	P	250,519,727	247,727,754 98.89%	2,409,038 0.96%	1,588,888	382,935 0.15%	248,110,689 99.04%	2,409,038 0.96%	1,588,888
3 Ratification of Prior Issue of Shares to Former Director, Mr Michael Young	P	250,352,984	247,561,725 98.89%	2,409,038 0.96%	1,755,631	382,221 0.15%	247,943,946 99.04%	2,409,038 0.96%	1,755,631
4 Ratification of Prior Issue of Shares to Former Director, Mr David Cornell	P	250,352,984	247,559,011 98.88%	2,411,038 0.96%	1,755,631	382,935 0.15%	247,941,946 99.04%	2,411,038 0.96%	1,755,631
5 Ratification of Prior Issue of Shares to Former Director, Mr Luca Giacobazzi	P	250,352,984	247,559,011 98.88%	2,411,038 0.96%	1,755,631	382,935 0.15%	247,941,946 99.04%	2,411,038 0.96%	1,755,631
6 Ratification of Prior Issue of Options to Director, the Hon. Cheryl Edwardes AM	P	250,518,299	198,022,708 79.05%	52,114,798 20.80%	1,590,316	380,793 0.15%	198,403,501 79.20%	52,114,798 20.80%	1,590,316
7 Ratification of Prior Issue of Options to Director, Dr Anthony Chamberlain	P	250,518,299	198,021,994 79.04%	52,114,798 20.80%	1,590,316	381,507 0.15%	198,403,501 79.20%	52,114,798 20.80%	1,590,316



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
8 Ratification of Prior Issue of Options to Former Director, Mr Michael Young	P	250,518,299	198,022,708 79.05%	52,114,798 20.80%	1,590,316	380,793 0.15%	198,403,501 79.20%	52,114,798 20.80%	1,590,316
9 Issue of Performance Rights to Mr Steven Michael	P	258,038,504	206,142,698 79.89%	51,515,013 19.96%	1,591,030	380,793 0.15%	211,109,466 80.38%	51,515,013 19.62%	1,591,030
10 Issue of Performance Rights to Dr Anthony Chamberlain	P	258,038,504	206,042,698 79.85%	51,615,013 20.00%	1,591,030	380,793 0.15%	208,619,289 80.17%	51,615,013 19.83%	1,591,030





## 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 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*

Steven Michael  
*Managing Director & CEO*

Dr Tony Chamberlain  
*Executive Director & COO*

Paula Arthur  
*Manager Approvals and ESG*

Shannon Coates  
*Company Secretary*

Scott Hyman  
*Vice President Sales and Marketing*

Xavier Moreau  
*General Manager, Geology and Exploration*

Matthew Owen  
*Chief Financial Officer*

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

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#### Share Registry

Automatic Group

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### 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:



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