

9 May 2025

**Market Announcement Office**  
**Australian Securities Exchange Limited**  
**ASX Code: VR8**

## **RESULTS OF GENERAL MEETING**

The Directors of **Vanadium Resources Limited (ASX: VR8; DAX: TR3) (the Company)** are pleased to advise that all resolutions put to shareholders at today's General Meeting (**GM**) were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Company Secretary of Vanadium Resources Limited.

Yours sincerely



Kyla Garic  
**Company Secretary**

## VANADIUM RESOURCES LIMITED – 9 MAY 2025 GENERAL MEETING VOTING RESULTS

*The following information is provided in accordance with Section 251AA (2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.*

Resolutions	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validity appointed	Proxy Votes				Poll Results (if applicable)			Result
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1. Ratification of prior issue of 633 loan notes – Tranche 1 Issue	(p)	178,904,969	124,991,419	40,000	100,000	53,873,550	178,864,969	40,000	100,000	Passed
			69.86%	0.02%		30.11%	99.98%	0.02%		
2. Approval to issue 14,769,789 Options – Tranche 1 Issue	(p)	178,904,969	124,916,419	115,000	100,000	53,873,550	178,789,969	115,000	100,000	Passed
			69.82%	0.06%		30.11%	99.94%	0.06%		
3. Approval to issue 75 Loan Notes and 1,749,975 Options to Director under the Tranche 2 Issue – Mr. Jurie Wessels	(p)	132,277,473	78,326,923	77,000	2,520,265	53,873,550	132,200,473	77,000	2,520,265	Passed
			59.21%	0.06%		40.73%	99.94%	0.06%		
4. Approval to issue 75 Loan Notes and 1,749,975 Options to Director under the Tranche 2 Issue – Mr. Michael Davy	(p)	163,599,516	109,648,966	77,000	16,919,659	53,873,550	163,522,516	77,000	16,919,659	Passed
			67.02%	0.05%		32.93%	99.95%	0.05%		
5. Ratification of prior issue of 1,666,666 Shares to GCP Partners Asia Limited	(p)	180,323,910	126,387,360	63,000	195,265	53,873,550	180,260,910	63,000	195,265	Passed
			70.09%	0.03%		29.88%	99.97%	0.03%		
6. Approval to issue up to 717 Loan Notes and 16,729,761 Options – Further Issue	(p)	180,323,910	126,335,360	115,000	195,265	53,873,550	180,208,910	115,000	195,265	Passed
			70.06%	0.06%		29.88%	99.94%	0.06%		