



**ASX / Media Announcement  
18 May 2021**

## **Results of General Meeting**

Vital Metals Limited (ASX: **VML**) (“**Vital Metals**” or “**the Company**”) confirms that all Resolutions put to the General Meeting of the Company held earlier today were decided by poll and approved by the required majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached proxy summary.

**- ENDS-**

**Contact:**

Ms Louisa Martino  
Company Secretary  
Vital Metals Limited  
Phone: +61 2 8823 3100  
Email: [vital@vitalmetals.com.au](mailto:vital@vitalmetals.com.au)

*This announcement has been authorised for release by the Company Secretary of Vital Metals.*

# Disclosure of Proxy Votes

## Vital Metals Limited

General Meeting

Tuesday, 18 May 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 Ratification of Prior Issue of Shares Under Placement – Listing Rule 7.1	P	585,516,469	570,120,242 97.37%	8,491,273 1.45%	14,918,085	6,904,954 1.18%	577,606,023 98.55%	8,491,273 1.45%	14,918,085
2 Ratification of Prior Issue of Shares Under Placement – Listing Rule 7.1A	P	585,516,469	570,333,560 97.41%	8,277,955 1.41%	14,918,085	6,904,954 1.18%	577,819,341 98.59%	8,277,955 1.41%	14,918,085

