



21 November 2019

ASX Release

**RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**21 NOVEMBER 2019**

The Directors of Global Vanadium Limited advise that at the Annual General Meeting of shareholders held today at 3.00pm in Subiaco, all resolutions were passed on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

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# GLOBAL VANADIUM LIMITED

ABN 80 112 893 491

Meeting Date: 21 November 2019

Meeting Time: 3.00 PM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF REMUNERATION REPORT	254,519,172	35,364,954	32,902,988	1,000,000	The motion was passed on a show of hands.		
2 - RE-ELECTION OF DIRECTOR - MR CHRISTOPHER ZIELINSKI	298,187,228	36,431,273	32,918,613	1,250,000	The motion was passed on a show of hands.		
3 - RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT	322,728,838	12,137,163	32,918,613	1,002,500	The motion was passed on a show of hands.		
4 - RATIFICATION OF PRIOR ISSUE OF SHARES TO CONSULTANT	289,958,775	44,909,726	32,918,613	1,000,000	The motion was passed on a show of hands.		
5 - GRANT OF PERFORMANCE RIGHTS TO MR CHRISTOPHER ZIELINSKI	286,604,838	42,445,954	32,902,988	6,833,334	The motion was passed on a show of hands.		
6 - GRANT OF PERFORMANCE RIGHTS TO MR PATRIC GLOVAC	261,874,838	42,175,954	32,902,988	6,833,334	The motion was passed on a show of hands.		
7 - GRANT OF PERFORMANCE RIGHTS TO MR JASON BREWER	272,874,838	42,160,329	32,918,613	833,334	The motion was passed on a show of hands.		
8 - CHANGE OF COMPANY NAME	333,532,837	2,052,330	33,201,947	0	The motion was passed on a show of hands.		
9 - AMENDMENT OF CONSTITUTION	310,763,671	8,469,996	32,918,613	16,634,834	The motion was passed on a show of hands.		
10 - APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	303,144,504	12,084,663	32,925,613	20,632,334	The motion was passed on a show of hands.		



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.  
Advanced Share Registry Limited - Onsite Meeting System