



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.

GLOBAL VANADIUM LIMITED

ABN 80 112 893 491

Meeting Date: 21 November 2019

Meeting Time: 3.00 PM WST



	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):

Resolution	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