



26 November 2015

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

Windimurra Vanadium Limited (ASX: WVL) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 26 November 2015.

Resolution 2(b) was not put to Shareholders with Mr Ryan Rockwood having resigned as a director prior to the meeting.

All other resolutions were passed on a show of hands including Resolution 4 which was passed as a special resolution.

Proxies received are set out on the attached schedule.

Yours faithfully

Nicki Farley
Company Secretary

For personal use only



**Schedule of Proxies Received for the Annual General Meeting
Windimurra Vanadium Limited
26 November 2015**

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Approval of Remuneration Report	90,200,745	4,808	-	81,038,772
Resolution 2(a)	Re-election of Mr Lee Christensen	90,204,564	944	-	81,038,817
Resolution 2(b) (Not put to Shareholders)	Re-election of Mr Ryan Rockwood	2,884,231	87,321,277	-	81,038,817
Resolution 2(c)	Re-election of Mr Graham Chapman	90,204,564	944	-	81,038,817
Resolution 3	Re-election of Mr Jason Ferris	90,204,564	944	-	81,038,817
Resolution 4	Approval of 10% Placement Capacity	90,201,702	3,851	-	81,038,772