



vitalmetals

Vital Metals Ltd
ACN 112 032 596
Suite 1, 91 Hay Street
Subiaco, WA 6008
Telephone: +61 8 9388 7742
Fax: +61 8 9388 0804
Email: vital@vitalmetals.com.au

26 November 2018

LAPSE OF OPTIONS

Vital Metals Limited advises that 14,096,763 options exercisable at \$0.027 each on or before 25 November 2018 have lapsed unexercised.

Vital Metals Limited

Matthew Foy
Company Secretary

For personal use only

Proxy and Poll Summary

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll				Resolution Result	
Resolution	Resolution Type	For	Against	Abstain	Chairmans' Proxy Discretion*	Total	For	Against	Abstain	Total	Carried / Not Carried	
1. Adoption of Remuneration Report	Non-Binding	245,112,642	27,129,129	9,978,310	49,656,541	331,876,622	N/A	N/A	N/A	N/A	Carried on a show of hands	
2. Re-election of Director - Mr Andrew Simpson	Ordinary	Resolution withdrawn										Resolution Withdrawn
3. Approval of 10% Placement Capacity - Shares	Special	264,115,747	9,725,906	8,493,650	49,541,319	331,876,622	N/A	N/A	N/A	N/A	Carried	
4. Issue of Options to Related Party	Ordinary	82,793,550	171,912,807	8,533,650	68,636,615	331,876,622	166,969,245	411,700,175	8,533,650	587,203,070	Not Carried	
5. Consolidation of Capital	Ordinary	110,724,038	167,896,317	3,694,948	49,561,319	331,876,622	160,402,212	423,105,910	3,694,948	587,203,070	Not Carried	

* Where appointed proxy, the Chair exercised his discretion in favour of the resolution.

For personal use only