8 November 2019

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of VRX Silica Limited held on 8 November 2019 were as follows:

1.	Adoption of Remuneration Report	Passed
2.	Re-election of director – Mr Paul Boyatzis	Passed
3.	Approval of 10% Placement Capacity	Passed
4.	Amendment of Constitution	Passed

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that each resolution was passed on a show of hands. Resolutions 3 and 4 were passed as special resolutions with at least 75% of votes cast by shareholders present and eligible to vote at the Meeting voting in favour of the resolutions.

Set out below is the proxy information required by Section 251AA.

	No. of Shares For	**No.of Shares Against**	**No. of Shares Abstain**	**No of Shares Discretion**
Resolution 1	59,456,007	294,928	44,151,026	559,173
Resolution 2	103,148,033	240,928	513,000	559,173
Resolution 3	101,868,033	240,928	1,793,000	559,173
Resolution 4	102,822,311	40,928	1,038,722	559,173

J C Geary
Company Secretary