

29 January 2020

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

VRX Silica Limited (ASX:VRX) 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 General Meeting held on 29 January 2020.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

Yours Faithfully



J C Geary
Company Secretary

VRX SILICA LIMITED
GENERAL MEETING
Wednesday, 29 January 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of Shares (November Placement)	Ordinary	135,669,359 98.46%	72,928 0.05%	2,053,254 1.49%	285,618	138,017,613 99.95%	72,928 0.05%	285,618	Carried
2 Approval for issue of Options (November Placement)	Ordinary	135,609,359 98.41%	132,928 0.10%	2,053,254 1.49%	285,618	137,957,613 99.90%	132,928 0.10%	285,618	Carried
3 Approval for issue of Broker Options (November Placement)	Ordinary	139,418,179 98.32%	132,928 0.09%	2,253,254 1.59%	285,618	141,966,433 99.73%	383,368 0.27%	285,618	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.