VRXSILICA

27 November 2020

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 27 November 2020 were as follows:

1.	Adoption of Remuneration Report	Passed
2.	Re-election of director – Mr Peter Pawlowitsch	Passed
3.	Approval of 10% Placement Capacity	Passed

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 details of the resolutions, the proxies received and the poll conducted are shown in the schedule attached.



J C Geary
Company Secretary

VRX SILICA LIMITED
ANNUAL GENERAL MEETING
Friday, 27 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Adoption of Remuneration Report	Ordinary	34,124,149 92.69%	1,994,000 5.42%	696,622 1.89%	40,000	61,999,913 96.88%	1,994,000 3.12%	1,410,450	Carried
2 Re-election of Director (Mr Peter Pawlowitsch)	Ordinary	54,948,684 96.16%	1,590,000 2.78%	606,622 1.06%	28,841,769	83,974,898 98.14%	1,590,000 1.86%	28,971,769	Carried
3 Approval of 10% Placement Capacity	Special	77,848,171 97.56%	1,343,105 1.68%	606,622 0.76%	6,189,177	106,733,935 98.76%	1,343,105 1.24%	6,459,627	Carried

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