



## **RESULTS OF ANNUAL GENERAL MEETING**

Vesuvius Minerals Limited (the "Company") wishes to advise that each resolution put to the Annual General Meeting of shareholders held on 10 January 2014 was passed on a show of hands.

The details of proxy votes for each resolution are set out in the following summary.

### **RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>	<b>Total</b>
4,300,001	-	-	-	4,300,001

### **RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MATTHEW SHELDRIK**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>	<b>Total</b>
4,300,001	-	-	-	4,300,001

### **RESOLUTION 3 – RE-ELECTION OF DIRECTOR – JAMES ROBINSON**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>	<b>Total</b>
4,300,001	-	-	-	4,300,001

### **RESOLUTION 4 – RE-ELECTION OF DIRECTOR – TIMOTHY JOHNSTON**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>	<b>Total</b>
4,300,001	-	-	-	4,300,001

### **RESOLUTION 5 – APPOINTMENT OF AUDITOR**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>	<b>Total</b>
4,300,001	-	-	-	4,300,001

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Sonu Cheema', is placed over a light grey rectangular background.

**Sonu Cheema**  
Company Secretary