



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 30 December 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

For	Against	Abstain	Discretion	Total
9,000,001	-	-	-	9,000,001

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – ANDREW CHAPMAN

For	Against	Abstain	Discretion	Total
3,200,001	-	5,800,000	-	9,000,001

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – NAME CHANGE

For	Against	Abstain	Discretion	Total
9,000,001	-	-	-	9,000,001

Yours faithfully,

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

Sonu Cheema
Company Secretary