

24 November 2017

Market Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Pursuant to Listing Rule 3.13.2, we confirm that all resolutions put to the general meeting of shareholders today were duly passed.

The following information is provided in accordance with S251AA of the Corporations Act:

Resolution 2(a) – Re-election of Robert G Kirby

VRL confirms that the resolution for the re-election of Robert G Kirby was put to a poll for which the following votes were cast:

For:	110,332,665	97.20%
Against:	3,172,787	2.80%
Abstain:	68,978	

In respect to resolution 2(a), the total number of votes exercisable by all validly appointed proxies was:

Votes where the proxy was directed to vote 'for' the resolution	108,574,564
Votes where the proxy was directed to vote 'against' the resolution	3,172,787
Votes where the proxy may exercise a discretion how to vote	361,552

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	69,099
--	--------

Resolution 2(b) – Re-election for Tim Antonie

VRL confirms that the resolution for the re-election of Tim Antonie was put to a poll for which the following votes were cast:

For:	113,129,887	99.68%
Against:	367,406	0.32%
Abstain:	77,137	

.../2

In respect to resolution 2(b), the total number of votes exercisable by all validly appointed proxies and voted was:

Votes where the proxy was directed to vote 'for' the resolution	111,370,686
Votes where the proxy was directed to vote 'against' the resolution	367,406
Votes where the proxy may exercise a discretion how to vote	362,652

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 77,258

Resolution 3 – Adoption of the Remuneration Report

Note- the vote on this resolution is advisory only and does not bind the Directors or the Company.

VRL confirms that the resolution for the adoption of the Remuneration Report was put to a poll for which the following votes were cast:

For:	41,514,223	92.01%
Against:	3,603,672	7.99%
Abstain:	66,054,281	

In respect to resolution 3, the total number of votes exercisable by all validly appointed proxies was:

Votes where the proxy was directed to vote 'for' the resolution	41,408,417
Votes where the proxy was directed to vote 'against' the resolution	3,602,072
Votes where the proxy may exercise a discretion how to vote	357,352

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 66,053,346

Yours sincerely



Shaun Driscoll
Group Company Secretary