



2 April 2019

ASX Release

**Clarification regarding Shareholder Approval for sale of Southern Georgina Project**

Further to the announcement dated 28 March 2019, Global Vanadium Limited wishes to clarify that it will be seeking shareholder approval pursuant to Listing Rule 11.4 in relation to the sale of its 100% owned Exploration Permit 127, the Southern Georgina Project.

The Company will prepare and dispatch a Notice of Meeting for the purposes of obtaining the shareholder approval at a later date.

If you have any queries please contact the Company on +61 8 6380 2470

Jason Brewer  
Director  
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