

Vast Resources PLC / Ticker: VAST / Index: AIM / Sector: Mining

17 November 2016

Vast Resources PLC

("Vast" or "the Company")

Result of Annual General Meeting

Vast Resources PLC, the AIM-listed resource development and production company, announces that at the Annual General Meeting held yesterday, Resolutions 1 to 6 were passed. Resolutions 7 and 8, which were special resolutions proposed to enable the directors of the Company to allot equity securities on a non-pre-emptive basis, were not passed.

**** ENDS ****

For further information visit www.vastresourcesplc.com or please contact:

Vast Resources PLC	
Roy Pitchford (Chief Executive Officer)	+40 (0) 372 988 988 - Romania Office +40 (0) 741 111 900 - Romania Mobile +44 (0) 7793 909 985 - UK Mobile
Strand Hanson Ltd - Financial & Nominated Adviser James Spinney James Bellman	www.strandhanson.co.uk +44 (0) 20 7409 3494
Dowgate Capital Stockbrokers Ltd - Joint Broker Jason Robertson Neil Badger	www.dowgatecapitalstockbrokers.co.uk +44 (0) 1293 517744
Daniel Stewart and Company PLC - Joint Broker Martin Lampshire David Coffman	www.danielstewart.co.uk +44 (0) 20 7776 6550
St Brides Partners Ltd Susie Geliher Charlotte Page	www.stbridespartners.co.uk +44 (0) 20 7236 1177

This announcement is distributed by Nasdaq Corporate Solutions on behalf of Nasdaq Corporate Solutions clients. The issuer of this announcement warrants that they are solely responsible for the content, accuracy and originality of the information contained therein. Source: Vast Resources plc via Globenewswire