

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

**20 January 2016**

**Vast Resources plc**

("Vast" or the "Company")

**Posting of Circular and Notice of EGM**

Vast Resources plc, the AIM listed mining company with operations in Zimbabwe and Romania, announces that, further to the announcements on 4 January 2016 and 6 January 2016, it has today posted a circular to shareholders (the "Circular") and forms of proxy and instruction (the "Forms") in relation to a general meeting ("GM") of the Company.

The Circular contains notice of the GM, which will be held at 2.30p.m on Tuesday 9 February 2016 at the offices of Daniel Stewart and Company plc, 33 Creechurch Lane, London, EC3A 5EB at 2.30p.m.

A copy of the Circular will also be available shortly on the Company's website [www.vastresourcesplc.com](http://www.vastresourcesplc.com).

For further information visit [www.vastresourcesplc.com](http://www.vastresourcesplc.com) or please contact:

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