

Result of AGM

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

22 October 2018

Vast Resources plc

("Vast" or the "Company")

Result of AGM

Vast Resources plc, the AIM-listed mining company with operating mines in Romania and Zimbabwe, announces that at the Company's annual general meeting, held earlier today, all resolutions were duly passed.

****ENDS****

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

*www.vastresourcesplc.com
+44 (0) 20 7236 1177*

Vast Resources plc

Andrew Prelea (Chief Executive Officer)

Beaumont Cornish - Financial & Nominated Adviser

Roland Cornish
James Biddle

*www.beaumontcornish.com
+44 (0) 020 7628 3396*

Brandon Hill Capital Ltd – Joint Broker

Jonathan Evans

*www.brandonhillcapital.com
+44 (0) 20 3463 5016*

SVS Securities Plc – Joint Broker

Tom Curran
Ben Tadd

*www.svssecurities.com
+44 (0) 20 3700 0100*

St Brides Partners Ltd

Susie Geliher
Juliet Earl

*www.stbridespartners.co.uk
+44 (0) 20 7236 1177*

Notes

Vast Resources plc is an AIM listed mining and resource development company focussed on the rapid advancement of high-quality brownfield projects and recommencing production at previously producing mines in Romania and Zimbabwe.

Vast Resources currently owns and operates the Manaila Polymetallic Mine in Romania, which

was commissioned in 2015, and is focussed on its expansion through the development of a second open pit operation and new metallurgical complex at the Carlibaba Extension Area. The Company's Romanian portfolio also includes interests in two brownfield development projects; the Baita Plai Polymetallic Mine (80% interest), which has a reported 1,800,000-tonne copper-silver-zinc-lead-gold-tungsten-molybdenum ore body at 6% copper equivalent (Russian Reserves and Resources Reporting System) within the mining licence area; and the Blueberry Project (29.41% interest), a 7.285km² brownfield area of prospectivity in the Golden Quadrilateral of Romania located in the immediate vicinity of the now closed Baia de Aries mine.

The Company also has interests in a number of projects in Zimbabwe including a controlling 25 per cent. interest in the producing Pickstone-Peerless Gold Mine, a 23.75% economic interest in the Eureka Gold Mine, and an 86.67% interest in a SPV which has a due diligence access agreement and pre-agreed joint venture terms on a diamond concession within the Marange Diamond Fields, widely considered to be one of the richest sources of alluvial diamonds globally.