

29 September 2017

**VALE INTERNATIONAL GROUP LTD.
(the "Company")**

Results of 2017 Annual General Meeting

Vale International Group Ltd. (LSE: VALE) is pleased to announce that all the resolutions as set out in the Notice of 2017 Annual General Meeting dated 18 August 2017 were duly passed at the 2017 Annual General Meeting of the Company held at 10 a.m. BST on 29 September 2017.

Enquires:

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