



ABN: 68 108 737 711
Suite 3542 Level 35 Tower 1
Barangaroo International Towers
100 Barangaroo Avenue
Sydney NSW 2000
Office: +61 2 8114 4553
Fax: +61 2 8046 6813
www.vangomining.com

29 November 2019

ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

VANGO MINING LIMITED 2019 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Vango Mining Limited (the "Company") advise that results of the Company's annual general meeting held Friday 29 November 2019, with the proxies received in respect of each resolution, are set out in the following proxy summary

For and on behalf of the Board.

Yours sincerely,

A handwritten signature in blue ink that reads 'Ian Morgan'.

Ian Morgan
Company Secretary

Vango Mining Limited 2019 Annual General Meeting Friday 29 November 2019 Voting Results

The following information is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Non-binding ordinary	193,972,638	85,896	11,600,461	1,214,265	Carried by Show of Hands			Carried
		94.32%	0.04%	5.64%					
2. Re-election of Director – Bruce McInnes	Ordinary	255,798,942	26,498	11,607,561	12,378,535	Carried by Show of Hands			Carried
		95.65%	0.01%	4.34%					
3. Ratification of prior issues of Shares to Lodestar Mining Limited	Ordinary	266,137,032	58,137	11,637,561	1,978,806	Carried by Show of Hands			Carried
		95.79%	0.02%	4.19%					
4. Ratification of prior issue of Shares to MOU Holdings Pty Ltd	Ordinary	266,973,514	59,512	11,637,561	1,140,949	Carried by Show of Hands			Carried
		95.80%	0.02%	4.18%					
5. Ratification of prior issue of Shares to Clynk Pty Ltd	Ordinary	266,490,098	59,671	11,637,561	1,624,206	Carried by Show of Hands			Carried
		95.80%	0.02%	4.18%					
6. Ratification of prior issue of Shares to AU Holding Company Pty Ltd	Ordinary	266,973,514	59,512	11,637,561	1,140,949	Carried by Show of Hands			Carried
		95.80%	0.02%	4.18%					

Vango Mining Limited 2019 Annual General Meeting Friday 29 November 2019 Voting Results

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
7. Ratification of prior issue of Shares to Ms Xi Liu	Ordinary	204,116,838	200,933	11,607,561	1,105,790	Carried by Show of Hands			Carried
		94.53%	0.09%	5.38%					
8. Ratification of prior issue of Shares to Mr Yi Luan	Ordinary	266,897,252	200,933	11,607,561	1,105,790	Carried by Show of Hands			Carried
		95.77%	0.07%	4.16%					
9. Ratification of prior issue of Convertible Note to Mr YanChao Guo	Ordinary	266,897,252	200,933	11,607,561	1,105,790	Carried by Show of Hands			Carried
		95.77%	0.07%	4.16%					
10. Approval of 10% Placement Facility	Special	266,981,726	86,459	11,637,561	1,105,790	Carried by Show of Hands			Carried
		95.79%	0.03%	4.18%					
11. Removal of Ernst & Young as the Company's Auditor	Ordinary	266,999,750	34,886	11,606,461	1,170,439	Carried by Show of Hands			Carried
		95.82%	0.01%	4.17%					
12. Appointment of RSM Australia Pty Ltd as the Company's Auditor	Special	266,999,750	34,886	11,606,461	1,170,439	Carried by Show of Hands			Carried
		95.82%	0.01%	4.17%					

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.