

**ViaGOLD Capital Limited
(ARBN 070 352 500)**

**Announcement to
Australian Stock Exchange Limited (“ASX”)
(ACN 008 624 691)**

17 November 2016

To: Australian Securities Exchange Limited (“ASX”)
Company Announcements Office
10th Floor, 20 Bond Street
Sydney NSW

Results of Special General Meeting held on 16 November, 2016

“Announcement pursuant to Listing Rule 3.13.2 and Section 251AA of the Corporation Act”

At the Special General Meeting of the Company held on 16 November, 2016, the following resolutions were passed as ordinary resolutions on a show of hands:

1. It was resolved that the authorized capital of the Company be increased from AUD10,000,000 to AUD20,000,000 by the creation of an additional 50,000,000 shares of par value AUD0.20 ranking pari passu with the existing shares of the Company .
2. It was resolved that all and any actions taken by the Directors and Officers of the Company relative to the business of the Company up to the date of the SGM be ratified and confirmed.

The proxy votes exercisable by all proxies validly appointed were as follows:-

Resolution	For	Against	Abstain	Discretion
1	11,800,000	0	0	0
2	11,800,000	0	0	0

Peter King Choi Leung
Company Secretary