

ViaGOLD Capital Limited
(ARBN 070 352 500)

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

13th June 2014

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

Results of 2014 Special General Meeting

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

At the Special General Meeting of the Company held on 13th June 2014, the following resolutions were passed as ordinary resolutions on a show of hands:-

1. It was resolved that the newly issue 6,000,000 of Options be issued and shall be allotted to private, professional investors of the Company.

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

Resolution	For	Against	Abstain	Discretion
1	20,962,290	0	0	0

Kenneth Kwing Chuen Tang
Company Secretary