



27 November 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

The Board of Viking Mines Limited (ASX: VKA) (**Company**) is pleased to advise that shareholders of the Company passed all resolutions by poll at the Annual General Meeting held today at 1.00pm (Sydney time).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution is **attached**.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Dean Jagger
Company Secretary

This announcement has been authorised for release by the Board of the Company.

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Disclosure of Proxy Votes

Viking Mines Limited

Annual General Meeting

Friday, 27 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	65,304,182	55,047,017 84.29%	10,187,165 15.60%	43,550,638	70,000 0.11%	55,117,017 84.40%	10,187,165 15.60%	51,444,452
2 Re-election of Charles Thomas as Director	P	108,854,820	104,467,830 95.97%	4,316,990 3.97%	0	70,000 0.06%	112,431,644 96.30%	4,316,990 3.70%	0
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	108,791,820	105,404,830 96.89%	3,316,990 3.05%	63,000	70,000 0.06%	113,368,644 97.16%	3,316,990 2.84%	63,000
4 Related Party Approval of Issue of Management Options to Raymond Whitten AM	P	99,282,976	89,025,811 89.67%	10,187,165 10.26%	9,571,844	70,000 0.07%	89,095,811 89.74%	10,187,165 10.26%	17,465,658
5 Related Party Approval of Issue of Management Options to Michael Cox	P	107,770,614	97,513,449 90.48%	10,187,165 9.45%	1,084,206	70,000 0.06%	105,477,263 91.19%	10,187,165 8.81%	1,084,206
6 Related Party Approval of Issue of Management Options to Charles Thomas	P	99,791,820	93,721,947 93.92%	5,999,873 6.01%	9,063,000	70,000 0.07%	101,685,761 94.43%	5,999,873 5.57%	9,063,000

