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## Results of Annual General Meeting

**Victory Goldfields Limited (ASX: 1VG) (“Victory” or “the Company”)** wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

**This announcement has been authorised by the Board of Victory Goldfields Limited.**

**For further information please contact:**

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### **Victory Goldfields: Company Profile**

Victory has systematically built a portfolio of assets in the Cue goldfields comprising of fifty (50) tenements and a further five (5) tenement applications. Cue is located in the mid-west region of Western Australia, 665 kilometres north-east from Perth. The Cue goldfields are regarded as one of the most prestigious mining districts of Western Australia with a long and successful history of gold exploration and production.

The Company's strategy is to undertake best practice exploration and development of the Victory tenements to identify Mineral Resources and Ore Reserves within its tenement land holding. Leveraging its land holding position, Victory also aims to acquire additional gold opportunities within the Cue goldfields district, either through joint venture or tenement acquisition.

**VICTORY GOLDFIELDS LIMITED**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 23 November 2021**  
**Results of Meeting**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Remuneration Report	Ordinary	3,345,574 98.88%	25,497 0.75%	12,655 0.37%	0	3,358,229 99.25%	25,497 0.75%	0	Carried	
2 Re-election of Director - Mr James Bahen	Ordinary	5,081,819 86.56%	10,000 0.17%	779,216 13.27%	0	7,581,783 99.87%	10,000 0.13%	50,000	Carried	
3 Approval of the Additional 10% Placement Capacity	Special	5,081,317 86.55%	10,502 0.18%	779,216 13.27%	0	7,581,281 99.86%	10,502 0.14%	0	Carried	

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