

RESULTS OF ANNUAL GENERAL MEETING

Viking Mines Limited (ASX: VKA) ("**Viking**" or "**the Company**") is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 25 November 2021.

The following resolutions were carried on a poll:

- Resolution 1 – Non-Binding Resolution to adopt Remuneration Report
- Resolution 2 – Election of Director – Mr David Hall
- Resolution 3 – Re-election of Director – Mr Michael Cox
- Resolution 4 – Ratification of Share Issue under ASX Listing Rule 7.1
- Resolution 5 – Approval of 10% Placement Capacity
- Resolution 6 – Approval of Employee Incentive Securities Plan
- Resolution 8 – Approval to issue Director Shares to Director Mr Julian Woodcock
- Resolution 9 – Approval to issue Performance Rights to Director Mr Julian Woodcock
- Resolution 10 – Approval to issue Director Options to Director – Mr David Hall

As announced on 23 November 2021, the following resolution was withdrawn:

Resolution 7 – Approval of Potential Termination Benefits under the Plan

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

END

This announcement has been authorised for release by the Company Secretary.



Julian Woodcock
Managing Director and CEO
Viking Mines Limited

For further information, please contact:

Viking Mines Limited
Sarah Wilson - Company Secretary
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Disclosure of Proxy Votes

Viking Mines Limited

Annual General Meeting

Thursday, 25 November 2021



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	375,807,362	374,260,514 99.59%	1,326,664 0.35%	60,000	220,184 0.06%	465,780,698 99.72%	1,326,664 0.28%	60,000
2 ELECTION OF DIRECTOR – MR DAVID HALL	P	450,273,445	449,547,261 99.84%	50,000 0.01%	0	676,184 0.15%	541,523,445 99.99%	50,000 0.01%	0
3 RE-ELECTION OF DIRECTOR – MR MICHAEL COX	P	450,273,445	449,543,261 99.84%	50,000 0.01%	0	680,184 0.15%	541,523,445 99.99%	50,000 0.01%	0
4 RATIFICATION OF SHARE ISSUE UNDER ASX LISTING RULE 7.1	P	345,543,856	344,333,672 99.65%	480,000 0.14%	0	730,184 0.21%	436,363,856 99.89%	480,000 0.11%	0
5 APPROVAL OF 10% PLACEMENT CAPACITY	P	450,273,445	448,666,597 99.64%	1,276,664 0.28%	0	330,184 0.07%	540,296,781 99.76%	1,276,664 0.24%	0
6 APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	443,426,342	386,539,331 87.17%	56,556,827 12.75%	6,847,103	330,184 0.07%	478,169,515 89.42%	56,556,827 10.58%	6,847,103
7 APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	-	NA	NA	NA	NA	NA	Resolution withdrawn		



			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
8 APPROVAL TO ISSUE DIRECTOR SHARES TO MR JULIAN WOODCOCK	P	445,243,445	437,548,815 98.27%	7,364,446 1.65%	5,030,000	330,184 0.07%	529,178,999 98.63%	7,364,446 1.37%	5,030,000
9 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR JULIAN WOODCOCK	P	443,446,342	438,040,601 98.78%	5,075,557 1.14%	6,827,103	330,184 0.07%	529,670,785 99.05%	5,075,557 0.95%	6,827,103
10 APPROVAL TO ISSUE DIRECTOR OPTIONS TO DIRECTOR – MR DAVID HALL	P	448,446,342	445,929,494 99.44%	2,186,664 0.49%	1,827,103	330,184 0.07%	537,559,678 99.59%	2,186,664 0.41%	1,827,103

