



## 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.

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	10,981,776 99.73%	30,072 0.27%	96 0.00%	203,292	10,981,872 99.73%	30,072 0.27%	203,292	Carried
2 Re-election of Director - Mr Trevor Matthews	Ordinary	11,051,776 99.82%	20,072 0.18%	96 0.00%	205,792	12,822,620 99.84%	20,072 0.16%	205,792	Carried
3 Approval of 10% Placement Capacity	Special	11,044,276 99.73%	30,072 0.27%	96 0.00%	203,292	12,815,120 99.77%	30,072 0.23%	203,292	Carried
4 Approval to Change Company Name	Special	11,042,748 99.73%	30,086 0.27%	96 0.00%	204,806	12,813,592 99.77%	30,086 0.23%	204,806	Carried
5 Approval to grant Performance Rights to Brendan Clark	Ordinary	11,130,553 99.73%	30,086 0.27%	96 0.00%	54,501	11,180,649 99.73%	30,086 0.27%	1,775,249	Carried
6 Ratification of prior issue of Shares to Mining Equities under Listing Rule 7.1 Capacity	Ordinary	10,654,260 99.81%	20,088 0.19%	96 0.00%	203,292	12,425,104 99.84%	20,088 0.16%	203,292	Carried
7 Ratification of prior issue of Shares to Introducer under Listing Rule 7.1 Capacity	Ordinary	11,054,260 99.82%	20,088 0.18%	96 0.00%	203,292	12,825,104 99.84%	20,088 0.16%	203,292	Carried
8 Ratification of issue of Placement Shares under Listing Rule 7.1 Capacity	Ordinary	10,093,472 99.80%	20,088 0.20%	96 0.00%	203,292	11,864,316 99.83%	20,088 0.17%	203,292	Carried

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
9 Ratification of issue of Placement Shares under Listing Ruling 7.1A Capacity	Ordinary	10,093,472 99.80%	20,080 0.20%	104 0.00%	203,292	11,864,324 99.83%	20,080 0.17%	203,292	Carried
10 Approval to Grant Placement Options	Ordinary	10,080,966 99.70%	30,091 0.30%	99 0.00%	205,792	11,851,813 99.75%	30,091 0.25%	205,792	Carried
11 Adoption of Employee Incentive Securities Plan	Ordinary	10,981,762 99.73%	30,083 0.27%	99 0.00%	203,292	11,031,861 99.73%	30,083 0.27%	203,292	Carried

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