
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, 13 November 2024.

The following resolutions were carried on a poll:

Resolution 1 - Non-Binding Resolution to adopt Remuneration Report

Resolution 2 - Re-election of Director - Mr Michael Cox

Resolution 3 - Approval of Change of Auditor

Resolution 4 - Approval of 10% Placement Capacity

Resolution 5 - Approval of Potential Termination Benefits Under the Plan

Resolution 6 - Ratification of the Issue of 33,333,333 Consideration Shares and 15,000,000 Consideration Options - Listing rule 7.1

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:
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Disclosure of Proxy Votes

Viking Mines Limited

Annual General Meeting

Wednesday, 13 November 2024



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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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	327,260,243	326,158,381 99.66%	609,073 0.19%	60,000	492,789 0.15%	362,655,654 99.83%	609,073 0.17%	60,000	-
2 Re-election of Director – Mr Michael Cox	P	457,422,623	366,142,361 80.04%	90,727,473 19.83%	0	552,789 0.12%	402,699,634 81.61%	90,727,473 18.39%	0	Carried
3 Approval Change of Auditor	P	457,352,623	456,699,834 99.86%	100,000 0.02%	70,000	552,789 0.12%	493,257,107 99.98%	100,000 0.02%	70,000	Carried
4 Approval of 10% Placement Capacity	P	457,422,623	455,737,361 99.63%	1,132,473 0.25%	0	552,789 0.12%	492,294,634 99.77%	1,132,473 0.23%	0	Carried
5 Approval of Potential Termination Benefits Under the Plan	P	327,320,243	320,239,981 97.84%	6,527,473 1.99%	0	552,789 0.17%	356,797,254 98.20%	6,527,473 1.80%	0	Carried
6 Ratification of the Issue of 33,333,333 Consideration Shares and 15,000,000 Consideration Options – Listing Rule 7.1	P	457,422,623	456,193,234 99.73%	676,600 0.15%	0	552,789 0.12%	492,750,507 99.86%	676,600 0.14%	0	Carried

