



29 November 2018

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

**By Electronic Lodgement**

Dear Sirs

**RESULTS OF 2018 ANNUAL GENERAL MEETING**

The Board of Viking Mines Limited (ASX: VKA) (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 30 October 2018 at the 2018 Annual General Meeting held today at 10:00am (Sydney time) on either a show of hands or by poll, as detailed on the following page.

For more information, please contact the undersigned on (+61 2) 8072 1447.

Yours faithfully

**Dean Jagger**  
Company Secretary

# Disclosure of Proxy Votes

## Viking Mines Limited

2018 Annual General Meeting

Thursday, 29 November 2018



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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	S	60,423,718	55,237,492	2,060,000	0	3,126,226	n/a	n/a	n/a
2 Re-election of Charles Thomas as Director	S	119,139,908	114,013,682	2,000,000	0	3,126,226	n/a	n/a	n/a
3 Re-election of Michael Cox as Director	S	119,139,908	115,013,682	1,000,000	0	3,126,226	n/a	n/a	n/a
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	S	119,139,908	114,953,682	1,060,000	0	3,126,226	n/a	n/a	n/a
5 Related Party Approval of Issue of Management Options to Raymond Whitten	P	69,423,718	64,237,492	2,060,000	0	3,126,226	67,363,718	5,025,767	7,000
6 Related Party Approval of Issue of Management Options to Michael Cox	P	119,139,908	113,953,682	2,060,000	0	3,126,226	117,079,908	5,025,767	7,000
7 Related Party Approval of Issue of Management Options to Charles Thomas	P	110,139,908	104,953,682	2,060,000	0	3,126,226	108,079,908	5,025,767	7,000
8 Adoption of New Constitution	S	119,139,908	115,013,682	1,000,000	0	3,126,226	n/a	n/a	n/a

