



26 November 2019

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**By Electronic Lodgement**

### **RESULTS OF 2019 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 24 October 2019 at the 2019 Annual General Meeting held today at 2.00pm (Sydney time) on a show of hands.

A summary of the total number of proxy votes is attached.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

**Dean Jagger**  
Company Secretary

# Disclosure of Proxy Votes

## Viking Mines Limited

Annual General Meeting

Tuesday, 26 November 2019



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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	59,081,210	56,649,777	1,000,000	3,009,000	1,431,433	n/a	n/a	n/a
2 Re-election of Michael Cox as Director	S	110,870,409	110,314,932	67,977	943,933	487,500	n/a	n/a	n/a
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	S	111,814,342	110,258,865	1,067,977	0	487,500	n/a	n/a	n/a
4 Adoption of Amended Constitution	S	111,805,342	111,317,842	0	9,000	487,500	n/a	n/a	n/a

