

ViaGOLD Capital Limited
(ARBN 070 352 500)

Announcement to
Australian Stock Exchange Limited (“ASX”)
(ACN 008 624 691)

5 September 2016

To: Australian Securities Exchange Limited (“ASX”)
Company Announcements Office
10th Floor, 20 Bond Street
Sydney NSW

Results of 2016 Annual General Meeting

“Announcement pursuant to Listing Rule 3.13.2 and Section 251AA of the Corporation Act”

At the Annual General Meeting of the Company held on 5th September, 2016, the following resolutions were passed as ordinary resolutions on a show of hands:

1. It was resolved that the audited financial statements and the reports of directors and auditor for the period ended 31st March 2016 be adopted.
2. It was resolved that Dr. Longguang Shi be re-elected as Director of the Company.
3. It was resolved the Mr. King Choi Leung be re-elected as Director of the Company
4. It was resolved that Mr. Libin Sun be re-elected as Director of the Company
5. It was resolved that Cheng & Cheng Limited be appointed as auditor of the Company and that the board of directors be authorized to fix their remuneration.

The proxy votes exercisable by all proxies validly appointed were as follows:-

Resolution	For	Against	Abstain	Discretion
1	22,762,290	0	0	0
2	22,762,290	0	0	0
3	22,762,290	0	0	0
4	22,762,290	0	0	0
5	22,762,290	0	0	0

Peter King Choi Leung
Company Secretary