



Victorian Gold Mines N.L.  
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20 October 2010

Manager Companies  
Company Announcements Office  
Australian Stock Exchange  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 200

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Melanie Leydin', is written over a light blue horizontal line.

Melanie Leydin  
Company Secretary

## MEETING RESULTS

### VICTORIAN GOLD MINES NL ANNUAL GENERAL MEETING 20 October 2010

#### RESOLUTION 1 Adoption of the Remuneration Report

##### Votes received via Proxy

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
14,039,016	75,000	0	411,000

This motion was carried on a show of hands by the required majority.

#### RESOLUTION 2 Election of Mr Michael Trifunovic

##### Votes received via Proxy

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
14,084,016	0	30,000	411,000

This motion was carried on a show of hands by the required majority.

#### RESOLUTION 3 Election of Mr David Regan

##### Votes received via Proxy

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
14,039,016	75,000	0	411,000

This motion was carried on a show of hands by the required majority.

#### RESOLUTION 4 Re-election of Mr Kevin Nichol

##### Votes received via Proxy

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
12,239,015	75,000	1,800,001	411,000

This motion was carried on a show of hands by the required majority.

#### RESOLUTION 5 Non-Executive Directors Fees

##### Votes received via Proxy

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
9,184,014	90,000	4,840,002	411,000

This motion was carried on a show of hands by the required majority.

#### RESOLUTION 6 Approval of Issue of Shares and Options

##### Votes received via Proxy

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
14,024,016	90,000	0	411,000

This motion was carried on a show of hands by the required majority.

#### RESOLUTION 7 Approval to Issue Shares

##### Votes received via Proxy

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
14,024,016	90,000	0	411,000

This motion was carried on a show of hands by the required majority.

#### RESOLUTION 8 Change of Company Name

##### Votes received via Proxy

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
14,039,016	75,000	0	411,000

This motion was carried on a show of hands by the required majority.