



Victorian Gold Mines N.L
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1st April 2010

Results of General Meeting held on 1st April at 11.00am.

General meeting held on 1st April 2010 for the voting of resolutions has yielded the following results with respect to the issue of options..

Resolution1: Passed in favor of the issue of options:

Resolution 2: Passed in favor of ratification of issue of options.

Yours sincerely

Michael Trifunovic
Company Secretary, Victorian Gold Mines NL