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# VICTORY WEST METALS LIMITED

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## ASX ANNOUNCEMENT

30 November 2012

## RESULTS OF ANNUAL GENERAL MEETING – 30 NOVEMBER 2012

Victory West Metals Limited (ASX: VWM, FSE: R1E) (“**VWM**”) announces, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution set out in the attached proxy summary.

### **About Victory West Metals Limited**

Victory West Metals Ltd is a resources focused resource exploration company listed on the Australian Securities Exchange (ASX code: VWM) and Frankfurt Stock Exchange (FSE code: R1E), with a vision to find, prove and extract value from world class resource projects in South East Asia. The Company is building a resources portfolio with its cornerstone project Malala Molybdenum Project in the Toli Toli Province in North Sulawesi, Indonesia.

VWM has entered into a Share Purchase Agreement to acquire 100% of South East Asia Energy Resources Pte Ltd (SEAE), which has an interest in the Penajam East Coal Project in Penajam Regency of East Kalimantan, Indonesia. On 25 September 2012, VWM shareholders approved the acquisition of SEAE. Completion of this acquisition is conditional upon a successful capital raising of \$3,000,000 and obtaining necessary business licenses, to be completed before 31 October 2012 or a later date agreed between parties. The acquisition will be satisfied by a total of 330 million fully paid shares and 33 million VWM options and a cash payment of \$750,000. Agreed milestones are in place for full payment of consideration.

For further information on VWM, please visit [victorywest.com.au](http://victorywest.com.au)

1) **Non-binding Resolution to Adopt Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,566,196	51,975	20,250	157,775

The motion was carried on a show of hands as an ordinary resolution

2) **Re-election of Mr Michael Scivolo as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
8,693,422	11,525	20,250	511,250

The motion was carried on a show of hands as an ordinary resolution

3) **Approval of 10% Placement Facility**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
8,689,047	33,900	2,250	511,250

The motion was carried on a show of hands as a special resolution

4) **Change of Company Name**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
8,685,447	37,500	2,250	511,250

The motion was carried on a show of hands as a special resolution