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## RESULTS OF GENERAL MEETING

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**Viking Mines Limited (ASX: VKA)** ("**Viking**" or "**the Company**") is pleased to advise the outcome of resolutions put to the General Meeting of Shareholders held today, 5 June 2025.

In accordance with ASX Listing Rule 3.13.2 and s251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

All resolutions put to the meeting were decided by poll.

**END**

This announcement has been authorised for release by the Company Secretary



Julian Woodcock  
Managing Director and CEO  
**Viking Mines Limited**

For further information, please contact:  
Michaela Stanton-Cook - Company Secretary

**Viking Mines Limited**  
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# Disclosure of Proxy Votes

## Viking Mines Limited

General Meeting

Thursday, 05 June 2025



**Automic**

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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)			Results
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	OUTCOME
1 Election of Director – Dr Julian Stephens	P	406,807,642	405,596,836 99.70%	832,473 0.20%	0	378,333 0.09%	460,752,900 99.82%	832,473 0.18%	0	Carried
2 Approval to issue Incentive Securities	P	356,009,040	305,534,579 85.82%	50,096,128 14.07%	30,798,602	378,333 0.11%	346,021,131 87.35%	50,096,128 12.65%	45,468,114	Carried
3 Approval to issue Director Performance Rights to Managing Director – Mr Julian Woodcock	P	358,163,262	352,629,634 98.45%	5,155,295 1.44%	28,644,380	378,333 0.11%	393,116,186 95.20%	19,824,807 4.80%	28,644,380	Carried
4 Approval to issue Director Performance Rights to Director – Mr Charles Thomas	P	355,287,040	226,382,967 63.72%	128,525,740 36.18%	36,520,602	378,333 0.11%	266,869,519 65.08%	143,195,252 34.92%	36,520,602	Carried
5 Approval to issue Director Performance Rights to Director – Mr Bevan Tarratt	P	357,483,262	228,579,189 63.94%	128,525,740 35.95%	29,324,380	378,333 0.11%	269,065,741 67.67%	128,525,740 32.33%	43,993,892	Carried
6 Approval to issue Director Performance Rights to Director – Dr Julian Stephens	P	357,525,262	328,621,189 91.92%	28,525,740 7.98%	29,282,380	378,333 0.11%	369,107,741 92.83%	28,525,740 7.17%	43,951,892	Carried

