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25 November 2020

ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

VANGO MINING LIMITED 2020 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Vango Mining Limited (the "Company") advise that results of the Company's annual general meeting held Wednesday 25 November 2020, with the proxies received in respect of each resolution, are set out in the following proxy summary

Yours sincerely,

A handwritten signature in blue ink that reads 'Ian Morgan'.

Ian Morgan
Company Secretary

Approved by the Executive Chairman.

Results of meeting

Name of entity

Vango Mining Limited

ABN/ACN/ARSN/ARBN

68 108 737 711

Date of meeting

25 November 2020

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received | | | |
|-------------------------------------|--|--------|------------------|---------------------|--------------------|-------|---------------|------|------------|------------------|-----------|------------|------------|
| No | Resolution Short description | Result | Voting method | If s250U applies | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| | | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Adoption of Remuneration Report | Passed | Poll | N/A | 313,216,142 | 99.7% | 973,669 | 0.3% | 824,178 | 280,883,106 | 973,669 | 824,178 | 30,554,191 |
| 2 | Re-election of Director – Shengqiang (Sean) Zhou | Passed | Poll | N/A | 448,014,995 | 99.8% | 944,792 | 0.2% | 964,529 | 390,139,849 | 944,792 | 964,529 | 54,804,509 |
| 3 | Election of Director – Andrew Stocks | Passed | Poll | N/A | 448,667,576 | 99.8% | 909,561 | 0.2% | 347,179 | 415,082,303 | 909,561 | 347,179 | 30,514,636 |
| 4 | Election of Director – Yan Chao (Hunter) Guo | Passed | Poll | N/A | 443,919,700 | 98.9% | 5,025,087 | 1.1% | 979,529 | 355,721,740 | 5,025,087 | 979,529 | 85,127,323 |
| 5 | Ratification of Prior Issue of Shares under June 2020 Placement | Passed | Poll | N/A | 431,027,443 | 99.8% | 885,455 | 0.2% | 11,176,239 | 397,547,013 | 885,455 | 11,076,239 | 30,509,793 |
| 6 | Approval to issue Shares to Dongjie Zhang | Passed | Poll | N/A | 408,421,737 | 99.5% | 2,061,406 | 0.5% | 1,064,805 | 373,751,464 | 2,061,406 | 964,805 | 31,699,636 |
| 7 | Approval to issue Shares to Zhenzhu (Carol) Zhang in lieu of Director fees | Passed | Poll | N/A | 312,824,180 | 99.7% | 1,072,965 | 0.3% | 1,116,844 | 279,414,993 | 1,072,965 | 1,116,844 | 31,630,342 |
| 8 | Approval to issue Shares to Shengqiang (Sean) | Passed | Poll | N/A | 312,845,608 | 99.7% | 1,051,537 | 0.3% | 1,116,844 | 280,631,421 | 1,051,537 | 1,116,844 | 30,435,342 |

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received | | | |
|-------------------------------------|---|--------|------------------|---------------------|--------------------|-------|---------------|------|------------|------------------|------------|------------|------------|
| No | Resolution Short description | Result | Voting method | If s250U applies | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| | | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| | Zhou in lieu of Director fees | | | | | | | | | | | | |
| 9 | Approval to issue Shares to Bruce McInnes in lieu of Director fees | Passed | Poll | N/A | 312,513,371 | 99.7% | 1,068,835 | 0.3% | 13,288,341 | 280,284,184 | 1,068,835 | 13,288,341 | 30,450,342 |
| 10 | Approval to issue Shares to Yan Chao (Hunter) Guo | Passed | Poll | N/A | 311,115,544 | 99.3% | 2,083,640 | 0.7% | 1,814,805 | 279,751,357 | 2,083,640 | 964,805 | 30,435,342 |
| 11 | Enable the issue of Securities under an Employee Incentive Scheme – Vango Mining Limited Employee Equity Incentive Plan | Passed | Poll | N/A | 311,846,404 | 99.7% | 1,080,867 | 0.3% | 2,086,718 | 279,617,217 | 1,080,867 | 2,086,718 | 30,450,342 |
| 12 | Approval to issue Performance Options to Andrew Stocks | Passed | Poll | N/A | 311,665,411 | 99.6% | 1,124,545 | 0.4% | 2,224,033 | 279,436,224 | 1,124,545 | 2,224,033 | 30,450,342 |
| 13 | Approval of 10% Issuance Capacity (special resolution) | Passed | Poll | N/A | 436,289,949 | 97.3% | 12,070,229 | 2.7% | 1,564,138 | 402,819,519 | 12,070,229 | 1,464,138 | 30,499,793 |