



The Listing Manager
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

17 May 2013

Dear Sir

Results of AGM

Pursuant to section 251AA of the Corporation Act 2001 and Listing Rule 3.13.2, the company advises that resolutions 2 to 6 considered by shareholders at the Annual General Meeting of Vantage Goldfields Limited, held today were all duly passed by show of hands.

Set out below is the proxy information required by section 251AA of the Corporation Act 2001:

Proxy Summary

Proxies	In Favour	Against	Abstain	Discretion
Resolution 2	103,074,321	60,000	16,028,132	12,679,242
Resolution 3	103,654,321	130,000	0	28,057,374
Resolution 4	103,669,321	130,000	0	28,042,374
Resolution 5	102,849,019	950,302	0	28,042,374
Resolution 6	102,163,019	986,302	16,028,132	12,664,242

Yours faithfully

Wayne Kernaghan
Company Secretary

Vantage Goldfields Limited

ACN 140 157 820

Registered office: Level 11, 151 Macquarie Street, Sydney NSW 2000

Tel: +61 (02) 8298 2006 Fax: +61 (02) 8298 2026

www.vantagegoldfields.com

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