



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

15 May 2014

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 5 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	28,621,189	15,000	17,457,868	0
Resolution 3	46,079,057	0	0	15,000
Resolution 4	45,988,829	0	90,228	15,000
Resolution 5	45,872,821	0	206,236	15,000

Yours faithfully

Wayne Kernaghan
Company Secretary

Vantage Goldfields Limited

ACN 140 157 820

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