

ASX Announcement

26 November 2015



ASX Code: VKA

Results of Annual General Meeting

Viking Mines Limited (ASX: VKA) advise the following resolutions placed before shareholders at an Annual General Meeting on 26 November 2015 were approved as follows:

Ordinary Resolution 1 as set out in the Notice of Meeting to **Adopt the Remuneration Report** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 16,435,996 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 650,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 59,517,893 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 2 as set out in the Notice of Meeting to **Re-elect Mr Whitten as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 75,953,889 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 650,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Ordinary Resolution 3 as set out in the Notice of Meeting to **Approve 10% Placement Facility** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 75,953,889 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 650,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 0 proxy votes in respect of which the appointments specified that the proxy abstain from voting on the resolution;
- iv. there were 0 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

For further information please visit:

www.vikingmines.com

A handwritten signature in black ink, appearing to read 'ML'.

Michael Langoulant
Company Secretary

For personal use only