



17 November 2011

ASX Release

Viking Ashanti Limited (ASX: VKA)
Results from Annual General Meeting

Viking Ashanti Limited (ASX: VKA) advise the following resolutions placed before shareholders at an Annual General Meeting on 17 November 2011 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 23,092,698 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 1,575,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 9,225,000 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 Jack Gardner as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 29,876,000 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 16,698 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 4,000,000 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;

Yours faithfully,

Peter McMickan
Managing Director

For further information contact:

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