

ASX Announcement

9 November 2012



ASX Code: VKA

Results of Annual General Meeting

Viking Ashanti Limited (ASX: VKA) advise the following resolutions placed before shareholders at an Annual General Meeting on 9 November 2012 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 49,371,369 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 140,000 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 2 as set out in the Notice of Meeting to **Re-elect Trygve Kroepelien as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 45,751,369 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 0 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 3,760,000 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 3 as set out in the Notice of Meeting to **Grant Options to Mr Peter McMickan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 46,394,532 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 140,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 2,976,837 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;

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Ordinary Resolution 4 as set out in the Notice of Meeting to **Grant Options to Mr Jack Gardner** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 42,331,046 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 140,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 7,040,323 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 5 as set out in the Notice of Meeting to **Grant Options to Mr Trygve Kroepelien** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 45,611,369 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 140,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 3,760,000 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 6 as set out in the Notice of Meeting to **Grant Options to Mr Mark Newlands** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 49,371,369 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 140,000 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 7 as set out in the Notice of Meeting to **Grant Options to Advisers** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 48,796,369 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 140,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 575,000 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;

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For further information please visit:

www.vikingashanti.com

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

Michael Langoulant
Company Secretary

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