

# ASX Announcement

22 October 2013



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 22 October 2013 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 8,974,117 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 300,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 4,060,000 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 Newlands as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 13,034,117 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 300,000 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 **Ratify a Past Share Issue** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 13,334,117 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 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;

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**Ordinary Resolution 4** as set out in the Notice of Meeting to **Approve the 10% Placement Capacity** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 13,034,117 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 300,000 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.vikingashanti.com](http://www.vikingashanti.com)

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

**Michael Langoulant**  
**Company Secretary**

***An ASX-listed Australian company focused on gold exploration in Ghana, West Africa***

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