

ASX Announcement

12 December 2014



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 12 December 2014 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 29,201,486 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 22,008,959 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 Gardner as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 30,702,802 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 20,507,643 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 **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 51,210,445 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 4(a) as set out in the Notice of Meeting to **Ratify an Issue of Shares and Options to Related Parties – Mr Gardner** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 30,702,802 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 20,507,643 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 4(b) as set out in the Notice of Meeting to **Ratify an Issue of Shares and Options to Related Parties – Mr McMickan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 51,210,445 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 5 as set out in the Notice of Meeting to **Approve the Issue of Shares and Options to a Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 30,702,802 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 20,507,643 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 **Approve the Issue of Viking Shares and Viking Options to the Auminco Lenders Under the Debt Agreement** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 51,210,445 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 7 as set out in the Notice of Meeting to **Approve the Issue of Viking Options to Corporate Advisers** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 51,210,445 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 8 as set out in the Notice of Meeting to **Approve the Issue of Options** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 51,210,445 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.vikingmines.com

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

Michael Langoulant
Company Secretary