



## **ASX Announcement**

14 August 2017

ASX Code: VKA

### **Requisition for meeting to appoint and remove Directors**

Viking Mines Limited (**Viking** or **Company**) announces that it has received a requisition from shareholder GTT Global Opportunities Pty Ltd (**GTT**) pursuant to sections 203D and 249D of the Corporations Act that the Directors of the Company call and hold a meeting of the Company to consider resolutions for:

1. the appointment of Charles William Thomas and George Robert Dowling Henderson as directors of the Company; and
2. the removal of John William Gardner and Peter James McMickan as directors of the Company.

Messrs Thomas and Henderson have been nominated by GTT.

The Board will be in communication with shareholders about the requisitioned meeting, including the Board's reasons why it considers the Board changes proposed by GTT are not in the best interests of all shareholders.

Under section 249D of the Corporations Act, the Directors must call and arrange to hold a general meeting on the request of members with at least 5% of the votes that may be cast at the general meeting. Directors must call the meeting within 21 days after the request is given to the company, and the meeting is to be held not later than 2 months after the notice of request has been received.

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