

ASX Announcement

10 October 2017



ASX Code: VKA

Results of General Meeting

Viking Mines Limited (ASX: VKA) advise that all resolutions placed before shareholders at the General Meeting on 10 October 2017 were put to vote by a poll. All resolutions were defeated.

Results of the poll are as follows:

	In favour	Against	Abstained
Resolution 1 – Removal of John (Jack) Gardner as a Director	103,980,633	149,248,908	0
Resolution 2 – Removal of Peter McMickan as a Director	103,980,633	149,248,908	0
Resolution 3 – Appointment of Charles Thomas as a Director	103,980,633	149,248,908	0
Resolution 4 – Appointment of George Henderson as a Director	103,980,633	149,248,908	0



Proxy details received in respect to each resolution put to the meeting were as follows:

	In favour	Against	Abstained
Resolution 1 – Removal of John (Jack) Gardner as a Director	103,980,633	149,248,908	0
Resolution 2 – Removal of Peter McMickan as a Director	103,980,633	149,248,908	0
Resolution 3 – Appointment of Charles Thomas as a Director	103,980,633	149,248,908	0
Resolution 4 – Appointment of George Henderson as a Director	103,980,633	149,248,908	0

Michael Langoulant
Company Secretary

For further information please contact:
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