



## ASX Announcement

29 November 2017

ASX Code: VKA

### AGM Results and Board Appointments

Viking Mines Limited (**Viking** or **Company**) is pleased to announce the results of its Annual General Meeting (AGM) on 29 November 2017 as follows:

The Board advises that the nominations received from directors of GTT Global Opportunities Pty Ltd to nominate Mr Glovac and Mr Tassone as Directors were withdrawn. Further, both Mr Glovac and Mr Tassone both withdrew their consents to act as Directors and accordingly, resolutions 3 and 5 were not put to the AGM for consideration, and were withdrawn.

Viking Mines Limited (ASX: VKA) advise the results of the Annual General Meeting on 29 November 2017 as follows:

Resolution 1 – Passed by a show of hands.

Resolution 2 – Defeated by a show of hands

Resolution 3 – Withdrawn.

Resolution 4 – Passed by a show of hands.

Resolution 5 – Withdrawn.

Proxy Details for each of the resolutions are as follows:

	In favour	Against	Abstained
Resolution 1 – Adoption of Remuneration Report	131,519,809	3,447,301	1,140,770
Resolution 2 – Re-election of Peter McMickan as a Director	80,473,355	90,286,255	0
Resolution 3 – Withdrawn			
Resolution 4 – Appointment of Charles Thomas as a Director	91,419,673	79,339,937	0
Resolution 5 - Withdrawn			



## **Director Appointments/Resignations**

The Company is pleased to welcome Mr Charles Thomas and Mr Michael Cox who were today appointed to the board of Viking Mines Ltd.

Mr Thomas is a well-respected mining executive and corporate financier who will provide valuable knowledge to assist with the Company's global search for suitable projects.

Mr Cox is an experienced corporate director having held CEO, Chairman and Non-Executive roles for a number of listed companies.

Further to the above Mr Gardner has tendered his resignation as Chairman and director of the Company effective immediately. The Board wishes to thank Mr Gardner for his past services and significant contribution to the Company and wishes him all the best for the future.

Mr Charles Thomas holds a Bachelor of Commerce from UWA majoring in Corporate Finance. Mr Thomas is an Executive Director and Founding Partner of GTT a leading boutique corporate advisory firm based in Australia. Mr Thomas has worked in the financial service industry for more than a decade and has extensive experience in capital markets as well as the structuring of corporate transactions. Mr Thomas has significant experience sitting on numerous ASX boards spanning the mining, resources and technology space. Mr Thomas's previous directorships include among others AVZ Minerals Ltd (ASX:AVZ), Liberty Resources Ltd (ASX:LBY), Force Commodities Limited (ASX:4CE) and Applabs Technologies Ltd (ASX:ALA) where he was responsible for the sourcing and funding of numerous projects. Mr Thomas is currently the Managing Director of Marquee Resources Limited (ASX:MQR).

Charles Thomas; "I'm very pleased to be serving the shareholders of Viking and grow shareholder wealth on the global search for new projects."

Mr Cox holds both a B.Science (Geology) and a B.Law. He has run a private corporate advisory services firm since 2008. He commenced his career as a mining analyst for stockbroking firms followed by a role being responsible for the delineation and grade control of a developing bentonite deposit. He then moved into various board positions and corporate development roles with a number of listed and unlisted public companies including NSX Ltd, CEAL Ltd, Syngas Ltd, Benitec Ltd, Queensland Opals NL and MultiEmedia Ltd.

The Company also notes that Mr Ray Whitten was elected as Acting Chairman following the AGM.

Acting Chairman Ray Whitten commented "We are pleased to welcome Mr Thomas and Mr Cox to the board of Viking Mines. The vast experience of these new directors will be invaluable as we embark on an exciting new era for the Company and shareholders.

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

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