



ASX Announcement

3 November 2017

ASX Code: VKA

Requisition for meeting to appoint and remove Directors

Viking Mines Limited (**Viking** or **Company**) announces that it has received a new 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 as a director of the Company; and
2. the removal of John William Gardner as a director of the Company.

The Company considers the requisition to remove Mr Gardner is invalid as the notice did not comply with Section 203(D) of the *Corporations Act Cth 2001*.

In relation to the proposed resolution for the appointment of Mr Thomas as a director, the Company notes that a resolution to appoint Mr Thomas as a director is one of the resolutions to be considered by shareholders at the forthcoming annual general meeting. In order to comply with its obligations under the Corporations Act, Viking's directors propose to convene a further meeting to consider the appointment of Mr Thomas as a director should he not be appointed at the Annual General Meeting.

The Board notes that at the recent general meeting of shareholders on 10 October 2017 almost 59% of all votes were against the appointment of Mr Thomas as a director.

Michael Langoulant
Company Secretary