

RESULTS OF ANNUAL GENERAL MEETING

Viking Mines Limited (ASX: VKA) ("**Viking**" or "**the Company**") is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 22 November 2023.

The following resolutions were carried on a poll:

Resolution 1 - Non-Binding Resolution to adopt Remuneration Report

Resolution 2 - Election of Director - Mr Bevan Tarratt

Resolution 3 - Re-election of Director - Mr Charles Thomas

Resolution 4 - Approval of New Plan

Resolution 5 - Approval to Issue Director Performance Rights to Managing Director - Mr Julian Woodcock

Resolution 6 - Approval to Issue Director Performance Rights to Director - Mr Charles Thomas

Resolution 7 - Approval to Issue Director Performance Rights to Director - Mr Michael Cox

Resolution 8 - Approval to Issue Director Performance Rights to Director - Mr Bevan Tarratt

Resolution 9 - Approval to Cancel Existing Performance Rights to Managing Director - Mr Julian Woodcock

Resolution 10 - Approval of 10% Placement Capacity

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

END

This announcement has been authorised for release by the Company Secretary of the Company.



Julian Woodcock
Managing Director and CEO
Viking Mines Limited

For further information, please contact:

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Disclosure of Proxy Votes

Viking Mines Limited

Annual General Meeting

Wednesday, 22 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	115,600,536	105,489,541 91.25%	2,211,398 1.91%	318,000	7,899,597 6.83%	113,389,138 98.09%	2,211,398 1.91%	318,000	-
2 Election of Director – Mr Bevan Tarratt	P	241,130,536	232,270,939 96.33%	900,000 0.37%	288,000	7,959,597 3.30%	240,230,536 99.63%	900,000 0.37%	288,000	Passed
3 Re-election of Director – Mr Charles Thomas	P	236,130,536	223,284,542 94.56%	4,886,397 2.07%	5,288,000	7,959,597 3.37%	231,244,139 97.93%	4,886,397 2.07%	5,288,000	Passed
4 Approval of New Plan	P	115,540,536	105,975,074 91.72%	1,605,865 1.39%	378,000	7,959,597 6.89%	113,934,671 98.61%	1,605,865 1.39%	378,000	Passed
5 Approval to Issue Director Performance Rights to Managing Director – Mr Julian Woodcock	P	115,630,536	101,524,228 87.80%	6,146,711 5.32%	288,000	7,959,597 6.88%	109,483,825 94.68%	6,146,711 5.32%	288,000	Passed
6 Approval to Issue Director Performance Rights to Director – Mr Charles Thomas	P	115,630,536	101,494,228 87.77%	6,176,711 5.34%	288,000	7,959,597 6.88%	101,494,228 94.26%	6,176,711 5.74%	288,000	Passed
7 Approval to Issue Director Performance Rights to Director – Mr Michael Cox	P	115,630,536	101,494,228 87.77%	6,176,711 5.34%	288,000	7,959,597 6.88%	109,453,825 94.66%	6,176,711 5.34%	288,000	Passed
8 Approval to Issue Director Performance Rights to Director – Mr Bevan Tarratt	P	115,630,536	101,494,228 87.77%	6,176,711 5.34%	288,000	7,959,597 6.88%	109,453,825 94.66%	6,176,711 5.34%	288,000	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval to Cancel Existing Performance Rights to Managing Director – Mr Julian Woodcock	P	227,070,536	218,005,074 96.01%	1,105,865 0.49%	348,000	7,959,597 3.51%	225,964,671 99.51%	1,105,865 0.49%	348,000	Passed
10 Approval of 10% Placement Capacity	P	241,418,536	232,626,788 96.36%	832,151 0.34%	0	7,959,597 3.30%	240,586,385 99.66%	832,151 0.34%	0	Passed

