
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, 12 November 2025.

In accordance with ASX Listing Rule 3.13.2 and s251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

All resolutions put to the meeting were decided by poll.

END

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



Julian Woodcock
Managing Director and CEO
Viking Mines Limited

For further information, please contact:

Viking Mines Limited

Michaela Stanton-Cook - Company Secretary

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Disclosure of Proxy Votes

Viking Mines Limited

Annual General Meeting

Wednesday, 12 November 2025



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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.

			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
1 Adoption of Remuneration Report	P	184,165,821	171,888,459 93.33%	12,037,073 6.54%	16,766,667	240,289 0.13%	172,128,748 93.46%	12,037,073 6.54%	16,766,667	-
2 Re-election of Director – Mr Bevan Tarratt	P	332,390,118	320,521,829 96.43%	11,528,000 3.47%	16,666,667	340,289 0.10%	320,862,118 96.53%	11,528,000 3.47%	16,666,667	Carried
3 Approval of 10% Placement Capacity	P	332,390,118	307,795,439 92.60%	24,254,390 7.30%	16,666,667	340,289 0.10%	308,135,728 92.70%	24,254,390 7.30%	16,666,667	Carried
4 Approval of Proportional Takeover Provisions	P	332,390,118	326,299,829 98.17%	5,750,000 1.73%	16,666,667	340,289 0.10%	326,640,118 98.27%	5,750,000 1.73%	16,666,667	Carried
5 Approval Change of Auditor	P	332,390,118	326,299,829 98.17%	5,750,000 1.73%	16,666,667	340,289 0.10%	326,640,118 98.27%	5,750,000 1.73%	16,666,667	Carried

