

# ASX ANNOUNCEMENT

Date: 28 April 2017



## Results of General Meeting

**Victory Mines Limited** (ASX: VIC) ('Company') is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Exclusions	Total
<b>Resolution 1</b> Issue of Options	104,829,676	2,232,034	Nil	6,766,233	Nil	113,827,943
<b>Resolution 2</b> Issue of Options	104,829,676	2,232,034	Nil	6,766,233	Nil	113,827,943
<b>Resolution 3</b> Issue of Options – Peter Peebles	104,501,067	2,232,034	Nil	6,766,233	328,609	113,827,943
<b>Resolution 4</b> Ratification of Prior Issue of Shares	104,829,676	2,232,034	Nil	6,766,233	Nil	113,827,943
<b>Resolution 5</b> Ratification of Prior Issue of Shares	104,829,676	2,232,034	Nil	6,766,233	Nil	113,827,943
<b>Resolution 6</b> Placement of Options	104,829,676	2,232,034	Nil	6,766,233	Nil	113,827,943
<b>Resolution 7</b> Issue of Shares	104,829,676	2,232,034	Nil	6,766,233	Nil	113,827,943

### Enquiries

Terence Clee  
Executive Director

Victory Mines Limited ABN 39 151 900 855

Registered Office: Level 11, 216 St Georges Terrace, Perth WA 6000

Telephone +61 8 9481 0389 | Fax +61 8 9463 6103

[www.victorymines.com](http://www.victorymines.com)