

# ASX ANNOUNCEMENT

Date: 8 May 2014



## Shareholders' Meeting Postponed

**Victory Mines Limited (ASX: VIC) (the Company)** wishes to advise that the General Meeting of Shareholders scheduled for 10am, 8 May 2014 has been postponed and will now be held on **10am, 26 May 2014 (unless advised otherwise prior to this date)**.

As part of its ongoing due diligence investigations on the acquisition of South American Tin Limited (SAT), the board of VIC has recently come into possession of some additional technical information relating to SAT's mining interests in Bolivia.

VIC is in the process of analysing the new information and is preparing an update to the market. As the board of VIC believes that this information may be material to shareholders, VIC has elected to postpone the scheduled shareholder's meeting.

- ENDS -

### Enquiries

Elizabeth Hunt  
Company Secretary

### About Victory Mines Limited

Victory Mines Limited is a Perth-based exploration company with a portfolio of copper, base metals, rare earth elements, uranium, gold and platinum group element prospects throughout Western Australia. The company listed on the ASX in October 2012 and is seeking to maximise shareholder wealth through the successful exploration of its prospects.

**Victory Mines Limited ABN 39 151 900 855**

**Principal Place of Business:** Unit 1, 249 Balcatta Road, Balcatta WA 6021  
Telephone +61 8 9240 7110 | Fax +61 8 9240 7117

**Registered Office:** Level 11, 216 St George's Terrace, Perth WA 6000  
Telephone +61 8 9481 0389 | Fax +61 8 9463 6103 | [www.victorymines.com](http://www.victorymines.com)