

ASX ANNOUNCEMENT

Date: 30 November 2018



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 on 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	Ineligible	Total
Resolution 1 Adoption of Remuneration Report	163,674,449	20,246,040	719,560	13,761,615	10,050,000	208,451,664
Resolution 2 Re-Election of Terence Clee	168,164,142	34,735,088	425,434	5,127,000	Nil	208,451,664
Resolution 3 Election of Mathew Perrot	182,387,529	14,436,701	650,434	10,977,000	Nil	208,451,664
Resolution 4 Ratification of prior issue of Shares and Options	149,227,593	20,647,051	300,020	10,777,000	27,500,000	208,451,664
Resolution 5 Approval of 10% Placement Facility	176,771,348	20,903,296	20	10,777,000	Nil	208,451,664
Resolution 6 Issue of Shares – Stocks Digital	172,287,741	20,792,314	1,609,994	13,761,615	Nil	208,451,664
Resolution 7 Placement of Shares	177,058,109	19,472,647	1,143,908	10,777,000	Nil	208,451,664

Enquiries

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