

ASX ANNOUNCEMENT

Date: 29 November 2017



Results of Annual General Meeting

Victory Mines Limited (ASX: VIC) ('Company') is pleased to announce that at the Annual 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	Exclusions	Total
Resolution 1 Adoption of Remuneration Report	18,900,624	978	Nil	100,000	335,256	19,336,858
Resolution 2 Re-Election of Dr James Ellingford	19,235,880	978	Nil	100,000	Nil	19,336,858
Resolution 3 Approval for Issue of Shares and Options to Dr James Ellingford	19,235,880	978	Nil	100,000	Nil	19,336,858
Resolution 4 Approval for Issue of Shares and Options to Mr Peter Peebles	18,900,624	978	Nil	100,000	335,256	19,336,858
Resolution 5 Approval for Issue of Shares and Options to Mr Terence Clee	19,235,880	978	Nil	100,000	Nil	19,336,858
Resolution 6 Ratification of Prior Issue of Shares	19,235,880	978	Nil	100,000	Nil	19,336,858
Resolution 7 Ratification of Prior Issue of Options	19,235,880	978	Nil	100,000	Nil	19,336,858
Resolution 8 Approval of 10% Placement Facility	19,235,880	978	Nil	100,000	Nil	19,336,858
Resolution 9 Issue of Shares and Options (Facilitation of Bonaparte Acquisition)	19,235,880	978	Nil	100,000	Nil	19,336,858
Resolution 10 Issue of Shares (Loan Conversion)	19,235,880	978	Nil	100,000	Nil	19,336,858
Resolution 11 Issue of Shares (Stock Assist)	19,235,880	978	Nil	100,000	Nil	19,336,858

Victory Mines Limited ABN 39 151 900 855

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

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www.victorymines.com

Resolution 12 Issue of Shares (Stocks Digital)	19,235,880	978	Nil	100,000	Nil	19,336,858
Resolution 13 Approval to Issue Shares – Tranche 2	18,285,880	978	Nil	100,000	Nil	18,386,858
Resolution 14 Approval to Issue Listed Options	18,285,880	978	Nil	100,000	Nil	18,386,858

Enquiries

Elizabeth Hunt
Company Secretary

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