ASX ANNOUNCEMENT

15 November 2022

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, 15 November 2022.

The following resolutions were carried on a poll:

Resolution 1 – Non-Binding Resolution to adopt Remuneration Report
Resolution 2 – Election of Director – Mr Charles Thomas
Resolution 3 – Re-election of Director – Mr Michael Cox
Resolution 4 – Approval of 10% Placement Capacity
Resolution 5 – Approval of Change of Auditor
Resolution 6 – Modification of Existing Constitution

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

END

This announcement has been authorised for release by the Company Secretary of Viking Mines Limited.

Julian Woodcock
Managing Director and CEO
Viking Mines Limited

For further information, please contact:
Viking Mines Limited
Sarah Wilson - Company Secretary
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Disclosure of Proxy Votes

Viking Mines Limited

Annual General Meeting

Tuesday, 15 November 2022

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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)		
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**
1 Adoption of Remuneration Report	P	253,597,455	247,466,637 97.58%	5,806,959 2.29%	69,000	323,859 0.13%	247,790,496 97.71%	5,806,959 2.29%	69,000
2 Election of Director – Mr Charles Thomas	P	277,626,455	271,537,237 97.81%	5,705,359 2.06%	40,000	383,859 0.14%	271,921,096 97.94%	5,705,359 2.06%	40,000
3 Re-election of Director – Mr Michael Cox	P	277,666,455	271,550,637 97.80%	5,731,959 2.06%	0	383,859 0.14%	271,934,496 97.94%	5,731,959 2.06%	0
4 Approval of 10% Placement Capacity	P	277,666,455	271,587,237 97.81%	5,695,359 2.05%	0	383,859 0.14%	271,971,096 97.95%	5,695,359 2.05%	0
5 Approval of Change of Auditor	P	277,626,455	277,242,596 99.86%	0 0.00%	40,000	383,859 0.14%	277,626,455 100.00%	0 0.00%	40,000
6 Modification of Existing Constitution	P	277,657,455	272,168,596 98.02%	5,105,000 1.84%	9,000	383,859 0.14%	272,552,455 98.16%	5,105,000 1.84%	9,000