ASX ANNOUNCEMENT

5 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Viking Mines Limited (ASX: VKA, OTCID: VKALF) ("**Viking**" or "**the Company**") is pleased to advise the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 5 November 2026.

In accordance with ASX Listing Rule 3.13.2 and s251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

All resolutions put to the meeting were decided by poll.

END

This announcement has been authorised for release by the Company Secretary.

Julian Woodcock
Managing Director and CEO
Viking Mines Limited

For further information, please contact:
Viking Mines Limited
Michaela Stanton-Cook - Company Secretary
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Disclosure of Proxy Votes

VIKING MINES LIMITED

Annual General Meeting
Thursday, 5 November 2026

In accordance with section 251AA of the *Corporations Act 2001* (Cth), the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll results (if applicable)			Results
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**	**OUTCOME**
1. Adoption of Remuneration Report	P	516,236,481	498,403,284 96.55%	17,238,197 3.34%	3,281,577	595,000 0.12%	498,998,284 96.66%	17,238,197 3.34%	3,281,577	Carried
2. Re-election of Director – Mr Charles Thomas	P	763,281,400	740,739,226 97.05%	21,513,842 2.82%	1,139,038	1,028,332 0.13%	741,767,558 97.18%	21,513,842 2.82%	1,139,038	Carried
3. Approval of 10% Placement Capacity	P	761,636,664	743,876,256 97.67%	16,787,470 2.20%	2,743,774	972,938 0.13%	744,849,194 97.80%	16,787,470 2.20%	2,743,774	Carried
4. Approval Change of Auditor	P	763,983,596	755,740,457 98.92%	7,452,306 0.98%	526,842	790,833 0.10%	756,531,290 99.02%	7,452,306 0.98%	526,842	Carried
5. Election of External Non-Board Endorsed Candidate – Mr Scott Bryant	P	761,256,664	76,961,716 10.11%	682,651,616 89.67%	3,213,774	1,643,332 0.22%	76,961,716 10.11%	684,294,948 89.89%	3,213,774	Not Carried