

# ASX ANNOUNCEMENT

Date: 25 November 2016



## 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 by proxy votes.

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
<b>Resolution 1</b> Remuneration Report	12,875,880	2,122	Nil	849,187	12,159	13,739,348
<b>Resolution 2</b> Re-election of Mr Terence Clee	12,888,611	1,550	Nil	849,187	Nil	13,739,348
<b>Resolution 3</b> Re-election of Mr Peter Peebles	12,888,611	1,550	Nil	849,187	Nil	13,739,348
<b>Resolution 4</b> Approval of Issue of Shares and Options - Dr James Ellingford	12,523,459	366,702	Nil	849,187	Nil	13,739,348
<b>Resolution 5</b> Approval of Issue of Shares and Options to Mr Peter Peebles	12,523,459	366,702	Nil	849,187	Nil	13,739,348
<b>Resolution 6</b> Ratification of prior issue - Shares	12,721,944	168,217	Nil	849,187	Nil	13,739,348
<b>Resolution 7</b> Ratification of prior issue - Options	12,721,944	168,217	Nil	849,187	Nil	13,739,348
<b>Resolution 8</b> Approval of 10% Placement Capacity	12,888,611	1,550	Nil	849,187	Nil	13,739,348

### Enquiries

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