

ASX ANNOUNCEMENT

Date: 15 November 2016



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 unanimously by 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	Total
Resolution 1 Placement - Shares	252,756,647	21,985,830	Nil	136,716	274,879,193
Resolution 2 Consolidation of Capital	248,713,645	26,028,832	Nil	136,716	274,879,193

Enquiries

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Company Secretary

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