



Results of Annual General Meeting

Victory Mines Limited (ASX:VIC) ("Company") is pleased to announce that at the General Meeting of Shareholders held today in Perth, all resolutions put to the meeting were passed on a unanimous show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001, the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Discretionary	Ineligible	Total
1: Adoption of Remuneration Report	196,159,856	4,442,935	20,373,613	4,000,561		224,976,965
2: Election of Alec Pismiris	217,666,698	778,267	2,313,841	4,218,159		224,976,965
3: Election of David Sanders	219,758,698	686,267	313,841	4,218,159		224,976,965
4: Election of Matthew Blake	219,733,698	711,267	313,841	4,218,159		224,976,965
5: Ratification of Prior Issue of Options	92,868,026	3,544,935	45,385,841	3,678,163	79,500,000	224,976,965
6: Ratification of Prior Issue of Shares	117,034,694	499,267	697,841	48,745,163	58,000,000	224,976,965
7: Issue of Shares to Rohan Dalziel in Lieu of Cash Fees	219,608,698	451,769	673,339	4,243,159		224,976,965
8: Issue of Shares to Alec Pismiris in Lieu of Cash Fees	199,608,698	476,769	673,339	4,218,159	20,000,000	224,976,965
9: Issue of Shares to David Sanders in Lieu of Cash Fees	219,633,698	451,769	673,339	4,218,159		224,976,965
10: Placement of Options	92,211,524	3,870,769	45,419,111	3,975,561	79,500,000	224,976,965
11: Issue of Shares for Acquisition of Tenement	94,738,922	1,768,769	124,791,111	3,678,163		224,976,965
12: Approval of 10% Placement Capacity	218,692,922	2,279,267	301,613	3,703,163		224,976,965
13: Replacement of Constitution	219,885,926	304,267	501,613	4,285,159		224,976,965
14: Appointment of New Auditor	220,275,764	313,931	219,111	4,168,159		224,976,965

For more information

Please visit our website for more information: www.victorymines.com or Contact Dane Etheridge, Company Secretary: +618 9482 0506

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