



Results of Annual General Meeting

Victory Metals Limited (ASX: VTM) (“Victory” or “the Company”) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Victory Metals Limited.

For further information please contact:

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Victory Metals Limited: Company Profile

Victory is focused upon the exploration and development of its Rare Earth Element (REE) and Scandium Discovery in the Cue Region of Western Australia. Victory’s key assets include a portfolio of assets located in the Midwest region of Western Australia, approximately 665 km from Perth. Victory’s Ionic clay REE discovery is rapidly evolving with the system demonstrating high ratios of Heavy Rare Earth Oxides and Critical Magnet Metals NdPr + DyTb.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	13,774,663 99.20%	85,600 0.62%	25,605 0.18%	203,297	13,800,268 99.38%	85,600 0.62%	203,297	Carried
2 Re-election of Director - Mr James Bahen	Ordinary	13,839,158 99.67%	21,110 0.15%	25,605 0.18%	203,292	18,813,609 99.89%	21,110 0.11%	203,292	Carried
3 Approval of 10% Placement Capacity	Special	13,779,157 99.24%	81,111 0.58%	25,605 0.18%	203,292	18,753,608 99.57%	81,111 0.43%	203,292	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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