

RESULTS OF GENERAL MEETING

Viking Mines Limited (ASX: VKA) ("**Viking**" or "**the Company**") is pleased to advise the outcome of resolutions put to the General Meeting of shareholders held today, 12 February 2025.

The following resolutions were carried on a poll:

Resolution 1 - Ratification of Prior Issue of Placement Shares - Listing Rule 7.1

Resolution 2 - Ratification of Prior Issue of Placement Shares - Listing Rule 7.1A

Resolution 3 - Approval to Issue Lead Manager Options

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

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:
Michaela Stanton-Cook - Company Secretary
Viking Mines Limited
+61 8 6245 0870

For personal use only

Disclosure of Proxy Votes

Viking Mines Limited

General Meeting

Wednesday, 12 February 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of 159,296,380 Placement Shares – Listing Rule 7.1	P	378,203,905	369,720,250 97.76%	8,017,822 2.12%	0	465,833 0.12%	370,186,083 97.88%	8,017,822 2.12%	0	Carried
2 Ratification of Prior Issue of 106,259,176 Placement Shares – Listing Rule 7.1A	P	372,758,905	369,720,250 99.18%	2,572,822 0.69%	5,445,000	465,833 0.12%	370,186,083 99.31%	2,572,822 0.69%	5,445,000	Carried
3 Approval to Issue Lead Manager Options	P	380,703,905	371,574,377 97.60%	8,663,695 2.28%	0	465,833 0.12%	372,040,210 97.72%	8,663,695 2.28%	0	Carried

For personal use only

