

24 November 2021



ABN 39 151 900 855

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Withdrawal of Resolution

Victory Mines Limited (“**Company**”) advises that in consultation with various Shareholders, the Resolution 11 – Consolidation of Capital, which was to be put to Shareholders at the Company’s Annual General Meeting scheduled for 10am (WST) on 30 November 2021, has been withdrawn and will not be put to the meeting.

Authorised by the board of Victory Mines Limited

Matthew Blake
Executive Director

For more information:

Please visit our website for more information: www.victorymines.com

or

Contact Matthew Bake, Executive Director: +61 419 944 396