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RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 the directors of Victory Mines Ltd Limited (**VIC:ASX or the Company**) advise that the following resolutions put to shareholders were carried by a poll at the Annual General Meeting of the Company held earlier today:

1. *“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 30 June 2021.”*
2. *“That, for the purposes of clause 7.3(d)(ii) of the Constitution and ASX Listing Rule 14.5, David Sanders retires and, being eligible, is re elected as a Director.”*
3. *“That, pursuant to ASX Listing Rule 7.4, Shareholders ratify the issue of 10,000,000 Shares on the terms and conditions set out in the Explanatory Statement.”*
4. *“That, pursuant to ASX Listing Rule 7.4, Shareholders ratify the issue of 10,000,000 Shares on the terms and conditions set out in the Explanatory Statement.”*
5. *“That, pursuant to ASX Listing Rule 7.4, Shareholders ratify the issue of 425,174,723 Shares and 245,500,000 attaching Options on the terms and conditions set out in the Explanatory Statement.”*
6. *“That, pursuant to ASX Listing Rule 7.4, Shareholders ratify the issue of 556,825,277 Shares on the terms and conditions set out in the Explanatory Statement.”*
7. *“That, pursuant to ASX Listing Rule 10.11, approval is given for the Company to issue 10,000,000 Shares and 2,500,000 attaching Options to Mount Street Investments Pty Ltd on the terms and conditions set out in the Explanatory Statement.”*
8. *“That, pursuant to ASX Listing Rule 10.11, approval is given for the Company to issue 8,000,000 Shares and 2,000,000 attaching Options to Soemya Super Pty Ltd on the terms and conditions set out in the Explanatory Statement.”*
9. *“That, pursuant to ASX Listing Rule 7.1, approval is given for the Company to issue 250,000,000 Options to Shaw and Partners or its nominees on the terms and conditions set out in the Explanatory Statement.”*

10. *“That, for the purposes of ASX Listing Rule 7.1A, approval is given for the Company to issue up to that number of Equity Securities equal to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A2 and on the terms and conditions set out in the Explanatory Statement.”*
11. *Withdrawn*
12. *“That, with effect from the date that ASIC alters the details of the Company’s registration in accordance with section 157 of the Corporations Act, the name of the Company be changed to Javelin Minerals Limited.”*

This ASX announcement is authorised by the Board of Victory Mines Limited.

For more information:

Contact Scott Mison, Company Secretary on: +61 410 594 349

Resolution		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	Ordinary	702,058,334	4,644,166	-	99,000,000	702,058,334 99.34%	4,644,166 0.66%	99,000,000	Carried
2	Ordinary	805,702,500	-	-	-	892,035,834 100%	0 0.00%	0	Carried
3	Ordinary	805,702,500	-	-	-	892,035,834 100%	0 0.00%	0	Carried
4	Ordinary	805,702,500	-	-	-	892,035,834 100%	0 0.00%	0	Carried
5	Ordinary	804,649,166	1,053,334	-	-	890,982,500 99.88%	1,053,334 0.12%	0	Carried
6	Ordinary	804,649,166	1,053,334	-	-	890,982,500 99.88%	1,053,334 0.12%	0	Carried
7	Ordinary	677,702,500	-	-	128,000,000	764,035,834 100%	0 0%	128,000,000	Carried
8	Ordinary	303,702,500	-	-	502,000,000	390,035,834 100%	0 0%	502,000,000	Carried
9	Ordinary	766,649,166	1,053,334	-	38,000,000	852,982,500 99.88%	1,053,334 0.12%	38,000,000	Carried
10	Special	800,005,000	5,697,500	-	-	886,338,334 99.36%	5,697,500 0.64%	0	Carried
11	Withdrawn								
12	Special	766,649,166	39,053,334	-	-	852,982,500 95.62%	39,053,334 4.38%	0	Carried