

ASX ANNOUNCEMENT

Date: 10 September 2015



Results of General Meeting

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

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

	For	Against	Abstain	Discretionary	Total
Resolution 1 Consolidation of Capital	505,127,748	20,000	Nil	123,872,108	629,019,856
Resolution 2 Approval of Placement Shares	505,047,748	Nil	100,000	123,872,108	629,019,856
Resolution 3 Participation of Director in Placement (John Kelly)	505,147,748	Nil	Nil	123,872,108	629,019,856
Resolution 4 Participation of Director in Placement (Peter Peebles)	505,147,748	Nil	Nil	123,872,108	629,019,856
Resolution 5 Participation of Director in Placement (Ashley Hood)	505,147,748	Nil	Nil	123,872,108	629,019,856
Resolution 6 Ratification of prior issue of Shares	505,127,748	Nil	20,000	123,872,108	629,019,856
Resolution 7 Ratification of prior issue of Shares	505,127,748	Nil	20,000	123,872,108	629,019,856

Enquiries

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Company Secretary

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