

8 October 2021

ASX Market Announcements  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

## **VANGO MINING LIMITED GENERAL MEETING RESULTS**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Vango Mining Limited (the "Company") advise that poll voting results of the Company's general meeting held Friday 8 October 2021, with the proxies received in respect of each resolution, are set out in the following summary.

Yours sincerely,



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Ian Morgan  
Company Secretary

Approved by the Executive Chairman.

**Vango Mining Limited**  
**General Meeting**  
**Friday, 08 October 2021**  
**Results of Meeting**

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. Enable the issue of Securities under an Employee Incentive Scheme - Vango Mining Limited Share Loan Plan	Ordinary	217,836,844 77.67%	51,539,691 18.38%	11,092,506 3.95%	2,417,986	228,929,350 81.62%	51,539,691 18.38%	2,417,986	Carried
2. Approval to issue Shares and provide a loan under the Share Loan Plan to Bruce McInnes	Ordinary	217,099,342 77.40%	52,366,687 18.67%	11,016,317 3.93%	2,404,681	228,115,659 81.33%	52,366,687 18.67%	2,404,681	Carried
3. Approval to issue Shares and provide a loan under the Share Loan Plan to Shengqiang (Sean) Zhou	Ordinary	217,069,374 77.39%	52,396,655 18.68%	11,016,317 3.93%	2,404,681	228,085,691 81.32%	52,396,655 18.68%	2,404,681	Carried
4. Approval to issue Shares and provide a loan under the Share Loan Plan to Zhenzhu (Carol) Zhang	Ordinary	217,069,374 77.39%	52,396,655 18.68%	11,016,317 3.93%	2,404,681	228,085,691 81.32%	52,396,655 18.68%	2,404,681	Carried
5. Enable the issue of Securities under an Employee Incentive Scheme - Vango Mining Limited Employee Equity Incentive	Ordinary	217,741,350 77.63%	51,726,979 18.44%	11,015,212 3.93%	2,403,486	228,756,562 81.56%	51,726,979 18.44%	2,403,486	Carried
6. Ratification of prior issue of Shares under June 2021 Placement	Ordinary	220,241,591 77.98%	51,011,287 18.06%	11,183,611 3.96%	450,538	231,425,202 81.94%	51,011,287 18.06%	450,538	Carried
7. Approval to issue Shares to Gifted Force International Limited for participation in the June 2021 Placement	Ordinary	269,294,584 95.35%	2,008,294 0.71%	11,133,611 3.94%	450,538	280,428,775 99.29%	2,007,714 0.71%	450,538	Carried

8. Ratification of prior issue of Shares to a contractor (Mr James Moses) in lieu of amounts payable	Ordinary	264,894,742 95.43%	1,540,127 0.55%	11,133,611 4.01%	450,538	276,028,933 99.45%	1,539,547 0.55%	450,538	Carried
9. Ratification of prior issue of Shares to a contractor (Clynk Pty Ltd) in lieu of amounts payable	Ordinary	264,574,839 95.32%	1,860,030 0.67%	11,133,611 4.01%	5,318,547	275,709,030 99.33%	1,859,450 0.67%	5,318,547	Carried
10. Ratification of prior issue of Shares to a contractor (IHM Corporate Services Pty Ltd) in lieu of amounts payable	Ordinary	267,489,900 95.37%	1,860,030 0.66%	11,133,611 3.97%	450,538	278,624,091 99.34%	1,859,450 0.66%	450,538	Carried

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