

16 June 2022

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 Thursday 16 June 2022, with the proxies received in respect of each resolution, are set out in the following summary.

Yours sincerely,



---

Ian Morgan  
Company Secretary

**Authorised for release** by the Chairman of Vango Mining Limited.

**Vango Mining Limited**  
**General Meeting**  
**Thursday, 16 June 2022**  
**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. Approval to Issue Convertible Notes to Collins St Value Fund	Ordinary	483,312,759 88.29%	81,125 0.01%	64,026,706 11.70%	72,500	547,835,692 99.99%	81,125 0.01%	172,500	Carried
2. Replacement of Constitution	Special	483,156,584 88.26%	128,709 0.02%	64,135,297 11.72%	72,500	547,888,108 99.98%	128,709 0.02%	72,500	Carried

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