

VANGO MINING LIMITED ANNUAL 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 annual general meeting held Monday 28 November 2022, with the proxies received in respect of each resolution, are set out in the following summary.

-ENDS-

Authorised for release by the Chairman of Vango Mining Limited.

For further information, contact:

Bruce McInnes
Chairman
info@vangomining.com
+61 418 183 466

James Moses
Investor Relations
james@mandatecorporate.com.au
+61 420 991 574

Vango Mining Ltd

ABN: 68 108 737 711
ASX: **VAN**

Issued Capital

1,259,937,632 Shares
90,864,406 Options
151,250,000 Convertible Notes

Australian Registered Office

Aurora Place
Building 1
Level 29, 88 Philip Street
Sydney NSW 2000 AUSTRALIA

Directors

BRUCE MCINNES - Executive Chairman
SEAN ZHOU - Deputy Chairman - Non-Executive Director
HUNTER GUO - Non-Executive Director
The Hon CRAIG WALLACE - Non-Executive Director
Dr CAROL ZHANG - Non-Executive Director

Vango Mining Limited
P
Monday, 28 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	134,525,874 92.90%	963,055 0.67%	9,316,115 6.43%	323,150	170,994,497 99.44%	963,055 0.56%	323,150	Carried	No
2. Re-election of Director - Mr Shengqiang (Sean) Zhou	Ordinary	278,757,402 95.75%	1,091,548 0.37%	11,283,063 3.88%	237,279	317,192,973 99.66%	1,091,548 0.34%	237,279	Carried	NA
3. Re-election of Director - Mr Yan Chao (Hunter) Guo	Ordinary	258,451,507 88.81%	21,281,446 7.31%	11,283,063 3.88%	353,276	296,887,078 93.31%	21,281,446 6.69%	353,276	Carried	NA
4. Approval of 10% Issuance Capacity (special resolution)	Special	279,044,377 95.82%	884,502 0.30%	11,284,163 3.87%	156,250	317,481,048 99.72%	884,502 0.28%	156,250	Carried	NA
5. Approval of Vango Mining Limited Share Loan Plan	Ordinary	128,975,204 92.06%	1,458,996 1.04%	9,669,735 6.90%	17,807,024	165,251,992 99.12%	1,458,996 0.88%	17,807,024	Carried	NA

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