

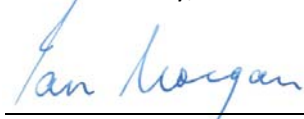
27 August 2018

ASX Market Announcements
 Australian Securities Exchange
 20 Bridge Street
 Sydney NSW 2000

Vango Mining Limited (**ASX: VAN**) today held its General Meeting. All resolutions were passed by a show of hands. Proxy votes received were as follows:

Resolution	Votes For	Votes Against	Votes Abstaining	Votes Open
1. Ratification of prior issue of Shares to unrelated lenders	111,582,397	793,577	7,650	13,394,086
Passed as an ordinary resolution				
2(a). Ratification of prior issue of Shares to Mark Camilleri	266,155,727	793,577	5,521,937	13,864,710
2(b). Ratification of prior issue of Shares to James Owen Moses	271,664,714	798,877	7,650	13,864,710
2(c). Ratification of prior issue of Shares to Glyn Colin Povey	271,670,014	793,577	7,650	13,864,710
2(d) Ratification of prior issue of Shares to Brian Lloyd Williams	271,670,014	793,577	7,650	13,864,710
2(e). Ratification of prior issue of Shares to John Francis Griffin	271,664,714	798,877	5,823,424	6,798,936
Passed as an ordinary resolution				
3(a). Approval to issue Shares to Shengqiang (Sean) Zhou at issue price of \$0.045 per Share	256,924,807	787,827	9,607	13,864,710
3(b). Approval to issue Shares to Shengqiang (Sean) Zhou at issue price of \$0.06 per Share	256,879,304	788,827	9,607	13,909,213
Passed as an ordinary resolution				
4(a). Approval to issue Shares to Gifted Force International at issue price of \$0.045 per Share	266,226,028	787,827	9,607	13,909,213
4(b). Approval to issue Shares to Gifted Force International at issue price of \$0.06 per Share	266,225,028	788,827	9,607	13,909,213
Passed as an ordinary resolution				
5. Approval to issue Shares to unrelated lenders	119,212,852	795,077	9,607	9,286,042
Passed as an ordinary resolution				
6. Approval of Vango Mining Limited Employee Loan Share Plan	238,565,329	827,073	21,575	13,849,919
Passed as an ordinary resolution				
7. Approval to issue Convertible Note	228,234,055	774,740	7,650	13,909,213
Passed as an ordinary resolution				

Yours sincerely,



Ian Morgan
 Company Secretary
 Vango Mining Limited