

30 November 2017

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

Vango Mining Limited (**ASX: VAN**) today held its 2017 Annual General Meeting. All resolutions were passed by a show of hands. Proxy votes received were as follows:

	Votes For	Votes Against	Votes Abstaining	Votes Open to Chair
Resolution 1 – Approval of Remuneration Report	179,044,536	13,060,684	4,137,575	7,746,381
Passed as a non-binding resolution				
Resolution 2 – Approval of re-election of Bruce McInnes	198,858,741	17,177,521	4,187,102	7,746,381
Passed as an ordinary resolution				
Resolution 3 – Approval of issue of 18,417,718 Shares on 6 January 2017	108,936,416	174,504	5,150	7,746,381
Passed as an ordinary resolution				
Resolution 4 – Approval of issue of 15,500,000 Shares on 13 February 2017	203,871,799	174,504	5,150	7,746,381
Passed as an ordinary resolution				
Resolution 5 – Approval of issue of 10,467,000 Shares to Zhongye Chen on 9 March 2017	220,043,710	174,504	5,150	7,746,381
Passed as an ordinary resolution				
Resolution 6 – Approval of issue of 1,000,000 Shares to Jon Dugdale on 17 October 2017	202,939,814	17,278,400	5,150	7,746,381
Passed as an ordinary resolution				
Resolution 7 – Approval of issue of 700,000 Shares to James Moses on 17 October 2017	202,939,814	17,278,400	5,150	7,746,381
Passed as an ordinary resolution				
Resolution 8 – Approval of issue of 750,000 Shares to John Griffin on 17 October 2017	196,582,930	17,278,400	6,362,034	7,746,381
Passed as an ordinary resolution				
Resolution 9 – Approval of issue of 500,000 Shares to Peter Hepburn-Brown on 17 October 2017	219,542,335	175,879	505,150	7,746,381
Passed as an ordinary resolution				

	Votes For	Votes Against	Votes Abstaining	Votes Open to Chair
Resolution 10 – Approval of issue of 300,000 Shares to Dean Wright on 17 October 2017	202,939,814	17,278,400	5,150	7,746,381
Passed as an ordinary resolution				
Resolution 11 – Approval of issue of 250,000 Shares to Ray Galea on 17 October 2017	202,689,814	17,278,400	5,150	7,746,381
Passed as an ordinary resolution				
Resolution 12 – Approval of issue of a \$500,000 Convertible Note to Li Yue Xie under an agreement dated 20 October 2017	220,043,710	174,504	5,150	7,746,381
Passed as an ordinary resolution				
Resolution 13 – Approval of issue of a \$1,000,000 Convertible Note to MOU Holdings Pty Ltd under an agreement dated 20 October 2017	220,043,710	174,504	5,150	7,746,381
Passed as an ordinary resolution				
Resolution 14 – Approval of Vango Mining Limited Employee Equity Incentive Plan	183,746,553	17,337,694	-	7,687,087
Passed as an ordinary resolution				
Resolution 15 – Approval of 10% Placement Facility	220,048,860	174,504	-	7,746,381
Passed as a special resolution				

Yours sincerely,

Ian Morgan
Company Secretary
Vango Mining Limited