

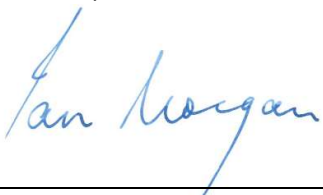
30 November 2018

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

Vango Mining Limited (**ASX: VAN**) today held its 2018 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 the Chair	Not to the Chair
<b>Resolution 1 – Approval of Remuneration Report</b>	298,125,070	134,960	76,993	1,732,147	-
Passed as a non-binding resolution					
<b>Resolution 2 – Approval of re-election of Dr Zhenzhu (Carol) Zhang</b>	332,677,370	12,260	76,705	1,732,147	-
Passed as an ordinary resolution					
<b>Resolution 3 – Ratification of prior Issue of Equity Securities for cash placement</b>	320,343,274	12,260	86,705	1,115,480	616,667
Passed as an ordinary resolution					
<b>Resolution 4 – Ratification of prior Issues of Options for corporate advisory fee</b>	332,722,520	26,185	17,630	1,732,147	-
Passed as an ordinary resolution					
<b>Resolution 5 – Approval of 10% Placement Facility</b>	332,720,007	33,698	17,630	1,727,147	-
Passed as a special resolution					

Yours sincerely,



Ian Morgan  
 Company Secretary  
 Vango Mining Limited