

26 November 2021

ASX Market Announcements  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

## 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 Friday 26 November 2021, with the proxies received in respect of each resolution, are set out in the following summary.

Yours sincerely,



---

Ian Morgan  
Company Secretary

Approved by the Executive Chairman.

**Vango Mining Limited**  
**Annual General Meeting**  
**Friday, 26 November 2021**  
**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	303,896,080 88.70%	3,663,739 1.07%	35,052,246 10.23%	719,150	339,170,549 98.93%	3,663,739 1.07%	719,150	Carried	No
2. Re-election of Director - Mr Bruce McInnes	Ordinary	457,660,711 85.07%	45,270,580 8.41%	35,048,051 6.51%	67,453,865	492,930,985 91.59%	45,270,580 8.41%	67,453,865	Carried	NA
3. Re-election of Director - Dr Zhenzhu (Carol) Zhang	Ordinary	446,769,624 73.80%	44,004,181 7.27%	114,568,852 18.93%	90,550	561,560,699 92.73%	44,004,181 7.27%	90,550	Carried	NA
4. Election of Director - The Honourable Craig Wallace	Ordinary	569,687,697 94.11%	555,072 0.09%	35,121,542 5.80%	68,896	605,031,462 99.91%	555,072 0.09%	68,896	Carried	NA
5. Approval of 10% Issuance Capacity	Special	524,103,176 86.58%	46,204,551 7.63%	35,060,080 5.79%	65,400	559,385,479 92.37%	46,204,551 7.63%	65,400	Carried	NA

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