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## RESULTS OF GENERAL MEETING

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**Viking Mines Limited (ASX: VKA)** (“Viking” or “the Company”) is pleased to advise the outcome of resolutions put to the General Meeting of Shareholders held today, 12 February 2026.

In accordance with ASX Listing Rule 3.13.2 and s251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

All resolutions put to the meeting were decided by poll.

**END**

This announcement has been authorised for release by the Company Secretary.



Julian Woodcock  
Managing Director and CEO  
**Viking Mines Limited**

For further information, please contact:

**Viking Mines Limited**

Michaela Stanton-Cook - Company Secretary  
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# Disclosure of Proxy Votes

## Viking Mines Limited

General Meeting

Thursday, 12 February 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of 203,963,182 Placement Shares – Listing Rule 7.1	P	424,628,422	420,077,869 98.93%	2,976,911 0.70%	16,666,667	1,573,642 0.37%	421,651,511 99.30%	2,976,911 0.70%	16,666,667	Carried
2 Ratification of Prior Issue of 135,975,455 Placement Shares – Listing Rule 7.1A	P	450,250,224	445,699,671 98.99%	2,976,911 0.66%	16,666,667	1,573,642 0.35%	447,273,313 99.34%	2,976,911 0.66%	16,666,667	Carried
3 Approval to Issue Tranche 2 Placement Shares	P	401,647,844	390,097,291 97.12%	9,976,911 2.48%	35,269,047	1,573,642 0.39%	391,670,933 97.52%	9,976,911 2.48%	35,269,047	Carried
4 Issue of Tranche 2 Placement Shares to Director Charles Thomas	P	430,250,224	410,167,798 95.33%	18,446,284 4.29%	36,666,667	1,636,142 0.38%	411,803,940 95.71%	18,446,284 4.29%	36,666,667	Carried
5 Issue of Tranche 2 Placement Shares to Director Julian Woodcock	P	431,647,844	411,948,752 95.44%	18,062,950 4.18%	35,269,047	1,636,142 0.38%	413,584,894 95.82%	18,062,950 4.18%	35,269,047	Carried
6 Issue of Tranche 2 Placement Shares to Director Bevan Tarratt	P	450,250,224	430,001,132 95.50%	18,612,950 4.13%	16,666,667	1,636,142 0.36%	431,637,274 95.87%	18,612,950 4.13%	16,666,667	Carried
7 Issue of Tranche 2 Placement Shares to Director Julian Stephens	P	440,250,224	420,167,798 95.44%	18,446,284 4.19%	26,666,667	1,636,142 0.37%	421,803,940 95.81%	18,446,284 4.19%	26,666,667	Carried
8 Approval to Issue Consideration Shares to S3 Consortium Pty Ltd	P	450,250,224	437,897,105 97.26%	10,716,977 2.38%	16,666,667	1,636,142 0.36%	439,533,247 97.62%	10,716,977 2.38%	16,666,667	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval to Issue Director Performance Rights to Managing Director – Mr Julian Woodcock	P	401,647,844	383,523,772 95.49%	17,470,739 4.35%	45,269,047	653,333 0.16%	384,177,105 95.65%	17,470,739 4.35%	45,269,047	Carried
10 Approval to Issue Director Performance Rights to Director – Mr Charles Thomas	P	401,647,844	383,140,438 95.39%	17,854,073 4.45%	65,269,047	653,333 0.16%	383,793,771 95.55%	17,854,073 4.45%	65,269,047	Carried
11 Approval to Issue Director Performance Rights to Director – Mr Bevan Tarratt	P	401,647,844	382,973,772 95.35%	18,020,739 4.49%	45,269,047	653,333 0.16%	383,627,105 95.51%	18,020,739 4.49%	45,269,047	Carried
12 Approval to Issue Director Performance Rights to Director – Dr Julian Stephens	P	401,647,844	383,140,438 95.39%	17,854,073 4.45%	45,269,047	653,333 0.16%	383,793,771 95.55%	17,854,073 4.45%	45,269,047	Carried

