

ViaGOLD Capital Limited
(ARBN 070 352 500)

**Announcement to
Australian Stock Exchange Limited ("ASX")
(ACN 008 624 691)**

3 December, 2015

To: Australian Securities Exchange Limited ("ASX")
Company Announcements Office
10th Floor, 20 Bond Street
Sydney NSW

Results of 2015 Special General Meeting

"Announcement pursuant to Listing Rule 3.13.2 and Section 251AA of the Corporation Act"

At the Special General Meeting of the Company held on 3 December 2015, the following resolution was passed as ordinary resolution on a show of hands:

1. It was resolved that the newly issue 12,000,000 of Options be issued and shall be allotted to private, professional investors of the Company.

The proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain	Discretion
1	11,235,862	0	0	0

Peter King Choi Leung
Company Secretary

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