ViaGOLD Capital Limited
(ARBN 070 352 500)

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

31 January 2018

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

Results of 2017 Annual General Meeting

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

At the Annual General Meeting of the Company held on 31 January 2018, the following resolutions were passed as ordinary resolutions on a show of hands:

1. It was resolved that the audited financial statements and the reports of directors and auditor for the period ended 31st March 2017 be adopted;

2. It was resolved that Mr. Yan Wang be re-elected as Director of the Company;

3. It was resolved that Ms. Mulei Shi be re-elected as Director of the Company;

4. It was resolved that Mr. Changyuan Liao be re-elected as Director of the Company;

5. It was resolved that Mr. Fuchuan Guo be re-elected as Director of the Company;

6. It was resolved that Mr. Xunchang Hu be re-elected as Director of the Company; and

7. It was resolved that Cheng & Cheng Limited be appointed as auditor of the Company to hold office until the conclusion of the next Annual General Meeting and that the Directors be authorized to fix its remuneration.

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

Resolution	For	Against	Abstain	Discretion
1	18,000,000	0	0	0
2	18,000,000	0	0	0
3	18,000,000	0	0	0
4	18,000,000	0	0	0
5	18,000,000	0	0	0
6	18,000,000	0	0	0
7	18,000,000	0	0	0

Peter King Choi Leung
Company Secretary

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