

**ViaGold Rare Earth Resources Holdings Limited**  
**(ARBN 070 352 500)**  
**Announcement to**  
**Australian Stock Exchange Limited (“ASX”)**  
**(ACN 008 624 691)**

7 September 2020

To: Australian Securities Exchange Limited (“ASX”)  
Company Announcements Office  
Level 10, 20 Bond Street, Sydney NSW

**Results of 2020 Re-convened Annual General Meeting**

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

At the Re-convened Annual General Meeting of the Company held on 7 September 2020, the following resolutions were passed as ordinary resolutions on a show of hands:

1. It was resolved that Ms. Jingcui Hong be re-elected as Director of the Company;
2. It was resolved that Mr. Fuchuan Guo be re-elected as Director of the Company;
3. It was resolved that Mr. Xunchang Hu be re-elected as Director of the Company.

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

Resolution	For	Against	Abstain	Discretion
1	21,600,500	0	0	0
2	21,600,500	0	0	0
3	21,600,500	0	0	0

King Choi Leung  
Company Secretary