

# PACIFIC MINING LIMITED

A.C.N. 000 140 938

A.B.N. 64 000 140 938

P.O. Box 935  
POTTS POINT  
NSW 1335  
AUSTRALIA

Tel: (02) 9331 1727

Fax: (02) 9331 2379

24 November 2016

The Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

## RESULTS OF ANNUAL GENERAL MEETING

### Resolution Outcomes

In accordance with Listing Rule 3.13.2 the directors of Pacific Mining Limited ("the Company") advise that the resolutions put to shareholders were carried at the Annual General Meeting of the Company held on Thursday the 24<sup>th</sup> day of November 2016.

The resolutions were:-

---

### RESOLUTION 1 – ADOPTION OF FINANCIAL REPORT AND OTHER REPORTS

*"That, approval is given for the adoption of the Financial Report and reports of the Directors and Auditors for the financial year ended 30 June 2016."*

**Carried on a show of hands**

---

### RESOLUTION 2 – RE-ELECTION OF DIRECTOR – DAVID LANCE BENTLEY

*"That, for the purpose of Article 14.6 of company's Articles of Association and for all other purposes, Mr David Lance Bentley, a Director who retires by rotation, and being eligible, is re-elected as a Director."*

**Carried on a show of hands**

---

---

**RESOLUTION 3 – ADOPTION OF REMUNERATION REPORT**

*“That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Directors’ Report of the Company for the financial year ended 30 June 2016.”*

**Carried on a show of hands**

---

A summary of proxy votes in relation to the resolutions is presented in the table attached.

Yours faithfully,

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, followed by a large circular flourish at the end.

**Christopher J Hall**  
Enc

# PACIFIC MINING LIMITED

A.C.N. 000 140 938

A.B.N. 64 000 140 938

P.O. Box 935  
POTTS POINT  
NSW 1335  
AUSTRALIA

Tel: (02) 9331 1727

Fax: (02) 9331 2379

## DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions presented to members of Pacific Mining Limited at the Annual General Meeting held on 24<sup>th</sup> November 2016.

|   | Resolution<br>Number | Resolution<br>Number | Resolution<br>Number |
|---|----------------------|----------------------|----------------------|
|   | 1                    | 2                    | 3                    |
| Decided by show of hands (S) or poll (P) or Withdrawn (W)                               | <b>S</b>             | <b>S</b>             | <b>S</b>             |
| Total number of proxy votes exercisable by proxies validly appointed                    | 12,384,197           | 12,384,197           | 12,384,197           |
| <i>Total number of proxy votes in respect of which the appointment specified that:-</i> |                      |                      |                      |
| the proxy is to vote for the resolution   | 235,199              | 235,199              | 235,199              |
| the proxy is to vote against the resolution   | Nil                  | Nil                  | Nil                  |
| the proxy is to abstain on the resolution   | Nil                  | Nil                  | Nil                  |
| the proxy is open on the resolution   | Nil                  | Nil                  | Nil                  |
| the proxy is excluded on the resolution   | Nil                  | Nil                  | 12,148,998           |
| the proxy may vote at the proxy's discretion  | 12,148,998           | 12,148,998           | Nil                  |

Note: Resolution numbers in the tables above refer to the numbering in this Stock Exchange announcement and not necessarily the numbering in the notice of meeting.