

Disclosure of Proxy Votes
Freehill Mining Limited
Annual General Meeting
28 January 2021



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

Resolution	Proxy Votes							Poll			Result
	For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried	
Resolution 1	Adoption of Remuneration Report	775,660,217	63,908,867	8,582,798	40,114,236	21,036,727	909,302,845	802,888,005	63,908,867	21,036,727	Carried
		85.30%	7.03%	0.94%				92.63%	7.37%		
Resolution 2	Re-election of Mr. Paul Davies	831,580,158	61,479,293	8,582,798	-	7,660,596	909,302,845	874,557,856	61,479,293	7,660,596	Carried
		91.45%	6.76%	0.94%				93.43%	6.57%		
Resolution 3	Approval to Issue Shares to Mr. Peter Hinner	815,210,164	82,516,066	8,622,798	-	2,953,817	909,302,845	842,477,952	82,516,066	2,953,817	Carried
		89.65%	9.07%	0.95%				91.08%	8.92%		
Resolution 4	Approval to Issue Performance Rights to Mr. Paul Davies	831,502,306	61,517,137	8,622,798	-	7,660,604	909,302,845	874,520,004	61,517,137	7,660,604	Carried
		91.44%	6.77%	0.95%				93.43%	6.57%		
Resolution 5	Ratification of Prior Issue of Shares as Payment for Services	815,246,646	61,479,293	8,622,798	-	23,954,108	909,302,845	858,264,344	61,479,293	23,954,108	Carried
		89.66%	6.76%	0.95%				93.32%	6.68%		
Resolution 6	Ratification of Prior Issue of Shares on Conversion of Debt to Equity	836,220,575	61,480,663	8,622,798	-	2,978,809	909,302,845	879,238,273	61,480,663	2,978,809	Carried
		91.96%	6.76%	0.95%				93.46%	6.54%		
Resolution 7	Ratification of Prior Issue of Shares Under Placement	741,125,414	61,429,339	8,622,798	95,171,485	2,953,809	909,302,845	784,143,112	61,429,339	2,953,809	Carried
		81.50%	6.76%	0.95%				92.74%	7.26%		
Resolution 8	Removal of RSM Australia Partners as Auditors	815,771,009	60,954,899	8,622,821	-	23,954,116	909,302,845	858,788,730	60,954,899	23,954,116	Carried
		89.71%	6.70%	0.95%				93.37%	6.63%		
Resolution 9	Appointment of Connect National Audit as Auditor	815,771,009	60,954,899	8,622,821	-	23,954,116	909,302,845	858,788,730	60,954,899	23,954,116	Carried
		89.71%	6.70%	0.95%				93.37%	6.63%		
Resolution 10	Approval of Amendments to the Constitution (Special Resolution)	836,771,038	60,955,143	8,622,798	-	2,953,866	909,302,845	879,739,864	60,955,143	3,002,738	Carried
		92.02%	6.70%	0.95%				93.52%	6.48%		