



DART MINING NL

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 20 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	44,056,308	13,493,813	8,999,354	15,560	Passed on a show of hands by > 75%	Passed on a show of hands by > 75%	Passed on a show of hands by >75%
2 ELECTION OF MR BRUCE J PATERSON	49,722,648	15,121,854	9,026,854	110,560	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MR JOHN W COTTLE	47,603,527	15,483,950	9,026,854	1,867,585	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF MR ROBERT A HOGARTH	49,722,648	15,121,854	9,026,854	110,560	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RATIFICATION OF PRIOR SHARE ISSUE	17,401,563	14,527,939	3,296,254	5,560	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF 10% PLACEMENT ISSUE	49,902,172	14,954,530	9,076,854	48,360	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 ADOPTION OF EMPLOYEE INCENTIVE SCHEME	50,032,972	14,834,590	9,076,854	37,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item