

**DART MINING NL****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Friday, 27 November, 2015

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	38,881,455	1,187,594	33,140,919	1,586,227	86,494,743	1,187,594	1,586,227
2 RE-ELECTION OF MR LUKE ROBINSON	38,323,836	9,678,917	33,168,419	62,227	110,216,602	10,678,917	62,227
3 APPROVAL OF 10% PLACEMENT ISSUE	38,401,412	9,648,008	33,168,419	15,560	111,294,178	9,648,008	15,560

** - 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