



17 October 2016

Manager Announcements
Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir,

Results of General Meeting

The Directors of Volta Mining Limited are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Proxy Discretion	Total
Resolution 1 Change in Nature and Scale of Activities of the Company	45,986,757	-	-	141,491	46,128,248
Resolution 2 Approval of Performance Shares	45,986,757	-	-	141,491	46,128,248
Resolution 3(a) Issue of Consideration Shares and Performance Shares to Related Vendor	45,986,757	-	-	141,491	46,128,248
Resolution 3(b) Issue of Consideration Shares and Performance Shares to Unrelated Vendors	45,986,757	-	-	141,491	46,128,248
Resolution 4 Issue of New Shares Pursuant to Capital Raising	45,986,757	-	-	141,491	46,128,248
Resolution 5(a) Right to apply under the Prospectus Mr David Sumich	34,346,339	-	11,640,418	141,491	46,128,248
Resolution 5(b) Right to apply under the Prospectus Mr Gernot Abl	45,986,757	-	-	141,491	46,128,248
Resolution 5(c) Right to apply under the Prospectus Mr George Lazarou	45,986,757	-	-	141,491	46,128,248



Resolution 5(d) Right to apply under the Prospectus Mr Peter Smith	45,986,757	-	-	141,491	46,128,248
Resolution 6 Change of Company Name	45,986,757	-	-	141,491	46,128,248
Resolution 7 Issue of eSports Mogul Noteholder Shares	36,916,979	-	9,069,778	141,491	46,128,248
Resolution 8 Appointment of Gernot Abl as Director	45,986,757	-	-	141,491	46,128,248
Resolution 9 Withdrawn	-	-	--	-	-
Resolution 10 Issue of Broker Options to Brokers	45,986,757	-	-	141,491	46,128,248

Yours sincerely,

George Lazarou
Company Secretary