



13 October 2016

ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2001
AUSTRALIA

By E-Lodgement

Withdrawal of Resolution

Volta Mining Limited (ASX: VTM) (**Company**) wishes to advise that Resolution 9 to be put to shareholders at the Company's general meeting on Monday, 17 October 2016, has been withdrawn. Accordingly, George Lazarou will no longer step down as a director in the event that the Company acquires eSports Mogul Pty Ltd, however, Andrew Schneider will likely be invited to come onto the Board in the future.

For and on behalf of the Board

George Lazarou
Company Secretary