



31 May 2016

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

Dear Sir,

Results of Annual General Meeting

The Directors of Volta Mining Limited are pleased to announce that at the Annual 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 Adoption of Remuneration Report	34,156,778	107,757	12,591,932	26,155	46,882,622
Resolution 2 Re-election of Director – Mr George Lazarou	45,797,196	107,757	951,514	26,155	46,882,622
Resolution 3 Approval of 10% Placement Capacity - Shares	46,748,710	107,757	Nil	26,155	46,882,622
Resolution 4 Employee Incentive Scheme	34,156,778	107,757	12,591,932	26,155	46,882,622

Yours sincerely,

George Lazarou
Company Secretary