

Proxy Voting Summary

Zamia Metals Limited
Annual General Meeting
Thursday, 29 November 2012

Security Classes

Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. Adopt the Remuneration Report	31	59.61	89,443,843	95.84	13	25.00	3,429,407	3.67	8	15.39	460,620	0.49	52	93,333,870	3	2,333,786	6	181,536	0
									5		151,720	32.94							
2. Re-election of Andrew Skinner as a Director	49	83.05	95,132,536	99.33	2	3.39	170,910	0.18	8	13.56	460,620	0.49	59	95,764,066	0	0	2	85,126	0
3. Re-election of Alan Humphris as a Director	49	83.05	95,132,536	99.33	2	3.39	170,910	0.18	8	13.56	460,620	0.49	59	95,764,066	0	0	2	85,126	0
4. Ratification of Prior Issue of Shares & Options used 16/3/12 & 8/3/12	45	77.58	94,447,036	99.25	5	8.63	256,410	0.27	8	13.79	460,620	0.48	58	95,164,066	0	0	3	685,126	0
5. Issue of Securities	44	75.86	51,722,819	98.13	6	10.35	524,911	1.00	8	13.79	460,620	0.87	58	52,708,350	1	43,055,716	2	85,126	0

* The total number of open votes available to vote by chairman where a voting exclusion applies.