


PMI Gold Corporation

ARBN 146 885 609

Lodge your vote:

  **Online:**
www.investorvote.com.au

 **By Mail:**
Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only
(custodians) www.intermediaryonline.com

For all enquiries call:

(within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000



CDI Voting Instruction Form



Vote and view the annual report online

Go to www.investorvote.com.au or scan the QR Code with your mobile device.
Follow the instructions on the secure website to vote.



Your access information that you will need to vote:

Control Number:

SRN/HIN:

PIN:

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

 **For your vote to be effective it must be received by 5:00pm (Perth Time) Friday, 22 November 2013**

How to Vote on Items of Business

Each CHESS Depository Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI that you own at Thursday, 24 October 2013 entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHESS Depository Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHESS Depository Nominees Pty Ltd enough time to tabulate all CHESS Depository Interest votes and to vote on the underlying shares.

Signing Instructions


Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

GO ONLINE TO VOTE 
or turn over to complete the form

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



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I ND

CDI Voting Instruction Form

Please mark to indicate your directions

STEP 1 CHESSE Depository Nominees will vote as directed

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Voting Instructions to CHESSE Depository Nominees Pty Ltd

I/We being a holder of CHESSE Depository Interests of PMI Gold Corporation hereby direct CHESSE Depository Nominees Pty Ltd to vote the shares underlying my/our holding at the Annual and Special Meeting of PMI Gold Corporation to be held at CWA House, 1174 Hay Street West, Perth, Western Australia 6005 on Wednesday, 27 November 2013 at 2:00pm (Perth Time) and at any adjournment of that meeting.

By execution of this CDI Voting Form the undersigned hereby authorises CHESSE Depository Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

STEP 2 Items of Business

ORDINARY BUSINESS

		For	Withhold			For	Withhold
2.	Election of Directors			02.	Mr Peter Bradford		
01.	Mr James Askew	<input type="checkbox"/>	<input type="checkbox"/>	04.	Dr John Clarke	<input type="checkbox"/>	<input type="checkbox"/>
03.	The Honourable Joseph H Mensah	<input type="checkbox"/>	<input type="checkbox"/>	06.	Dr. Michael Price	<input type="checkbox"/>	<input type="checkbox"/>
05.	Mr Ross Ashton	<input type="checkbox"/>	<input type="checkbox"/>				
07.	Mr Michael Anderson	<input type="checkbox"/>	<input type="checkbox"/>				

		For	Withhold
3.	Appointment of Auditors	<input type="checkbox"/>	<input type="checkbox"/>

		For	Against
4.	Approval of Proposed Article 10.9 - Advance Notice Policy	<input type="checkbox"/>	<input type="checkbox"/>
5.	Approval of Grant of Performance Rights - Mr Peter Bradford	<input type="checkbox"/>	<input type="checkbox"/>

SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact
NameContact
Daytime
Telephone

Date

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