

Disclosure of Proxy Votes

Freehill Mining Limited

General Meeting

Tuesday, 28 July 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|--|--|--|-----------------------|--------------------|---------|--------------------|------------------------------|--------------------|-----------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Approval of Issue of Shares to Vendor of Mining Tenements | P | 745,872,140 | 737,654,714 98.90% | 3,194,745 0.43% | 0 | 5,022,681 0.67% | 742,677,395 99.57% | 3,194,745 0.43% | 0 |
| 2 Ratification of Issue of Shares Under \$750,000 Placement | P | 851,033,228 | 841,307,327 98.86% | 4,703,220 0.55% | 10,000 | 5,022,681 0.59% | 846,330,008 99.45% | 4,703,220 0.55% | 10,000 |
| 3 Ratification of Issue of Shares Under \$700,000 Placement | P | 851,033,171 | 842,807,270 99.03% | 3,203,220 0.38% | 10,057 | 5,022,681 0.59% | 847,829,951 99.62% | 3,203,220 0.38% | 10,057 |
| 4 Ratification of Issue of Shares on Repayment of Loan Debt | P | 794,584,814 | 786,597,388 98.99% | 2,964,745 0.37% | 10,000 | 5,022,681 0.63% | 791,620,069 99.63% | 2,964,745 0.37% | 10,000 |
| 5 Approval of Issue of Shares to CEO | P | 903,290,451 | 893,514,437 98.92% | 4,753,333 0.53% | 57 | 5,022,681 0.56% | 896,903,785 99.47% | 4,753,333 0.53% | 1,633,390 |
| 6 Approval of Issue of Performance Rights to Mr. Paul Davies | P | 912,784,869 | 903,226,778 98.95% | 4,535,410 0.50% | 57 | 5,022,681 0.55% | 906,616,126 99.50% | 4,535,410 0.50% | 1,633,390 |



Poll Declaration

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In accordance with section 250L of the Corporations Act 2001, the following information confirms the results of the Poll completed at the Company meeting.

| Resolution | Poll Results | |
|---|--------------|-----------|
| | VOTES | |
| | FOR | AGAINST |
| 1 Approval of Issue of Shares to Vendor of Mining Tenements | 742,677,395 | 3,194,745 |
| | 99.57% | 0.43% |
| ABSTAIN 0 | | |

Teresa Lee-Antonas
.....
Name Teresa Lee-Antonas
Returning Officer



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| Resolution | Poll Results | |
|---|--------------|-----------|
| | VOTES | |
| | FOR | AGAINST |
| 2 Ratification of Issue of Shares Under \$750,000 Placement | 846,330,008 | 4,703,220 |
| | 99.45% | 0.55% |
| ABSTAIN 10,000 | | |

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| Resolution | Poll Results | |
|---|--------------|-----------|
| | VOTES | |
| | FOR | AGAINST |
| 3 Ratification of Issue of Shares Under \$700,000 Placement | 847,829,951 | 3,203,220 |
| | 99.62% | 0.38% |
| ABSTAIN 10,057 | | |

Teresa Lee-Antonas
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Returning Officer



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| Resolution | Poll Results | |
|---|--------------|-----------|
| | VOTES | |
| | FOR | AGAINST |
| 4 Ratification of Issue of Shares on Repayment of Loan Debt | 791,620,069 | 2,964,745 |
| | 99.63% | 0.37% |
| ABSTAIN 10,000 | | |

Teresa Lee-Antonas
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Name Teresa Lee-Antonas
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| Resolution | Poll Results | |
|--------------------------------------|--------------|-----------|
| | VOTES | |
| | FOR | AGAINST |
| 5 Approval of Issue of Shares to CEO | 896,903,785 | 4,753,333 |
| | 99.47% | 0.53% |
| ABSTAIN 1,633,390 | | |

Teresa Lee-Antonas
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Name Teresa lee-Antonas
Returning Officer



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| Resolution | Poll Results | |
|--|--------------|-----------|
| | VOTES | |
| | FOR | AGAINST |
| 6 Approval of Issue of Performance Rights to Mr. Paul Davies | 906,616,126 | 4,535,410 |
| | 99.50% | 0.50% |

ABSTAIN 1,633,390

Teresa Lee-Antonas
.....
Name Teresa lee-Antonas
Returning Officer

