



# DART MINING NL

# RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Friday, 26 November, 2010

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2A RE-ELECTION OF MR DEAN TURNBULL AS A DIRECTOR OF THE COMPANY	13,456,212	153,000	1,140,900	4,750,928	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B RE-ELECTION MR STEPHEN POKE AS A DIRECTOR OF THE COMPANY	18,067,112	203,000	1,135,000	95,928	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF THE REMUNERATION REPORT	17,216,912	818,000	640,900	825,228	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.1 RATIFICATION OF PRIOR SHARE ISSUE	2,720,009	185,000	660,900	256,799	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.2 APPROVAL FOR PROPOSED SHARE ISSUE	17,383,341	853,000	1,160,900	103,799	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.1 APPROVAL TO GRANT OPTIONS TO MR CHRISTOPHER BAIN	2,752,856	1,302,024	82,800	166,928	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.2 APPROVAL TO GRANT OPTIONS TO MR BERNARD HOCHWIMMER	2,616,191	1,438,689	660,900	166,928	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.3 APPROVAL TO GRANT OPTIONS TO MR DEAN TURNBULL	2,621,191	1,433,689	660,900	166,928	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6.1 APPROVAL TO GRANT OPTIONS TO MR STEPHEN POKE	2,393,756	1,467,024	655,000	366,928	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6.2 APPROVAL TO GRANT OPTIONS TO MR RICHARD UDOVENYA	2,432,856	1,422,024	660,900	366,928	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item