

Proxy Voting Summary

Zamia Metals Limited
Annual General Meeting
Friday, 20 November 2015

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 for the year ended 30 June 2015	28	60.87	525,520,558	98.11	17	36.96	9,628,616	1.80	1	2.17	500,000	0.09	46	535,649,174	8	5,434,982	1	27,667	0
2. Re-election of Qiang Chen as Director	39	70.91	535,643,651	98.99	9	16.36	4,432,961	0.82	7	12.73	1,035,211	0.19	55	541,111,823	0	0	0	0	0
3. Re-election of Jiniu Deng as a Director	39	70.91	535,643,651	98.99	9	16.36	4,432,961	0.82	7	12.73	1,035,211	0.19	55	541,111,823	0	0	0	0	0
4. Approval to issue Securities to raise further capital	39	70.90	534,532,106	98.78	8	14.55	5,384,506	1.00	8	14.55	1,195,211	0.22	55	541,111,823	0	0	0	0	0

* The total number of open votes available to vote by Chair where informed consent applies.