

# Disclosure of Proxy Votes

## Dart Mining NL

Annual General Meeting

Tuesday, 27 November 2018



**Automic**

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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	252,948,540	246,365,437	263,857	0	6,319,246	313,227,700	302,857	0
2 Re-Election of Director – Dr Denis Clarke	P	261,714,225	255,523,335	83,267	137,873	6,107,623	322,173,975	122,267	137,873
3 Re-Election of Director – Mr Russell Simpson	P	255,773,630	56,413,673	193,252,334	6,078,468	6,107,623	118,182,912	193,313,556	10,937,647
4 Ratification of Prior Share Issue (November 2017)	P	261,710,025	255,420,136	182,266	142,073	6,107,623	322,109,776	182,266	142,073
5 Ratification of Prior Share Issues (March 2018)	P	259,184,310	252,894,421	182,266	142,073	6,107,623	319,584,061	182,266	142,073
6 Ratification of Prior Share Issues (April 2018)	P	261,705,025	255,415,136	182,266	147,073	6,107,623	322,104,776	182,266	147,073
7 Ratification of Prior Share Issues (May 2018)	P	261,710,025	255,400,136	197,266	142,073	6,112,623	322,094,776	197,266	142,073
8 Approval of the issue of options to James Chirnside	P	255,773,630	245,813,778	3,882,229	137,873	6,077,623	255,613,654	55,882,814	4,997,052



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9 Approval of Termination Benefits for James Chirnside for the purposes of the Corporations Act and the Listing Rules	P	255,884,003	246,023,150	3,779,030	27,500	6,081,823	255,827,226	55,779,615	4,886,679
10 Approval of the Issue of Options to Veritas Securities Limited	P	241,709,225	212,496,373	23,101,029	20,142,873	6,111,823	279,151,213	23,140,029	20,142,873
11 Reappointment of Auditor	P	261,824,598	255,500,618	182,266	27,500	6,141,714	322,224,349	182,266	27,500
12 Approval of 10% Placement Issue (Special Resolution)	P	261,767,426	254,224,373	1,320,857	84,672	6,222,196	321,028,586	1,320,857	84,672

