

AUSTRALIAN MINES LIMITED

ABN:68 073 914 191

Meeting Date:21 November 2018

Meeting Time:10.30 AM WST



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):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF REMUNERATION REPORT	215,215,789	31,366,277	13,772,558	9,166,192	The motion was passed on a show of hands.		
2(a) - RE-ELECTION OF DIRECTOR - MICHAEL RAMSDEN	314,678,818	25,326,981	13,941,458	110,476	The motion was passed on a show of hands.		
2(b) - RE-ELECTION OF DIRECTOR - DOMINIC MARINELLI	334,112,918	5,826,981	13,941,458	176,376	The motion was passed on a show of hands.		
3 SPECIAL RESOLUTION - APPROVAL OF 10% PLACEMENT CAPACITY	324,910,707	11,742,917	13,685,258	3,718,851	The motion was passed unanimously on a show of hands.		
4 - RATIFICATION OF ISSUE OF SECURITIES - BERGEN CONVERTIBLE NOTES (TRANCHE ONE)	305,542,461	31,294,560	13,745,258	3,475,454	The motion was passed on a show of hands.		
5 - APPROVAL OF AGREEMENT TO ISSUE SECURITIES - BERGEN CONVERTIBLE NOTES (TRANCHE TWO)	303,620,844	31,805,410	13,945,258	4,686,221	The motion was passed on a show of hands.		
6 - RATIFICATION OF ISSUE OF SECURITIES - BERGEN SHARES AND BERGEN OPTIONS	304,995,716	29,835,365	13,745,258	5,481,394	The motion was 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.
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