



BLACK ROCK
MINING LIMITED

AGM 2015

RESOLUTIONS & PROXIES

Resolution 1 – Remuneration Report



“To adopt the Remuneration Report as set out in the Annual Report for the year ended 30 June 2015”

Proxies Received	For	Open	Against	Abstain	Excluded
Resolution 1	32,137,666	394,342	429,982	67,063	50,696,005

Passed on a show of hands

Resolution 2 – Re-election of Gabriel Chiappini



“That, for the purpose of clause 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Gabriel Chiappini, a Director, retires by rotation, and being eligible, is re-elected as a Director.”

Proxies Received	For	Open	Against	Abstain	Excluded
Resolution 2	83,160,240	394,342	164,309	5,667	-

Passed on a show of hands

Resolution 3 – APPROVAL of 10% PLACEMENT FACILITY



“That, pursuant to, and in accordance with, Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”

Proxies Received	For	Open	Against	Abstain	Excluded
Resolution 3	82,445,530	394,342	819,123	66,063	-

Passed on a show of hands

Resolution 4 – ISSUE OF SHARES TO STOCKS DIGITAL



“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 600,000 Shares on the terms and conditions set out in the Explanatory Statement.”

Proxies Received	For	Open	Against	Abstain	Excluded
Resolution 4	82,715,598	394,342	605,118	10,000	-

Passed on a show of hands

Resolution 5 – Issue of Shares to Cygnet Capital



“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 1,200,000 Shares on the terms and conditions set out in the Explanatory Statement.”

Proxies Received	For	Open	Against	Abstain	Excluded
Resolution 5	75,750,598	394,342	580,118	-	7,000,000

Passed on a show of hands

Resolution 6 – Issue of Performance Rights to Steve Tambanis



“That, for the purposes of ASX Listing Rule 10.11, section 208 of the Corporations Act and for all other purposes, approval is given for the Company to issue 1,950,000 Performance Rights to Steven Tambanis (or his nominee/s) on the terms and conditions set out in the Explanatory Statement.”

Proxies Received	For	Open	Against	Abstain	Excluded
Resolution 6	82,523,361	394,342	807,355	-	-

Passed on a show of hands

Resolution 7 – Issue of Performance Rights to Stephen Copulos



“That, for the purposes of ASX Listing Rule 10.11, section 208 of the Corporations Act and for all other purposes, approval is given for the Company to issue 1,475,000 Performance Rights to Stephen Copulos (or his nominee/s) on the terms and conditions set out in the Explanatory Statement.”

Proxies Received	For	Open	Against	Abstain	Excluded
Resolution 7	31,827,356	394,342	807,355	-	50,696,005

Passed on a show of hands

Resolution 8 – Issue of Performance Rights to Gabriel Chiappini



“That, for the purposes of ASX Listing Rule 10.11, section 208 of the Corporations Act and for all other purposes, approval is given for the Company to issue 1,475,000 Performance Rights to Gabriel Chiappini (or his nominee/s) on the terms and conditions set out in the Explanatory Statement.”

Proxies Received	For	Open	Against	Abstain	Excluded
Resolution 8	82,423,409	494,294	807,355	-	-

Passed on a show of hands

Resolution 9 – Issue of Performance Rights to Alan Till



"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue 100,000 Performance Rights on the terms and conditions set out in the Explanatory Statement."

Proxies Received	For	Open	Against	Abstain	Excluded
Resolution 9	82,529,616	494,294	700,873	275	-

Passed on a show of hands

Closing Slide
thank you
Stephen Copulos
Chairman



BLACK ROCK
MINING LIMITED