



# DART MINING NL

# RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 20 November, 2014

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<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by proxy<br>on a poll (where applicable) |                                    |                                   |
|-----------------------------------------|------------------------------------------------------------------------------------|-------------------------|-------------------------------|-------------------------|---------------------------------------------------------------------------------------|------------------------------------|-----------------------------------|
|                                         | Votes<br><i>For</i>                                                                | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>                                                                            | <i>Against</i>                     | <i>Abstain **</i>                 |
| 1 ADOPTION OF THE REMUNERATION REPORT   | 44,056,308                                                                         | 13,493,813              | 8,999,354                     | 15,560                  | Passed on a show of hands by > 75%                                                    | Passed on a show of hands by > 75% | Passed on a show of hands by >75% |
| 2 ELECTION OF MR BRUCE J PATERSON       | 49,722,648                                                                         | 15,121,854              | 9,026,854                     | 110,560                 | Passed on a show of hands                                                             | Passed on a show of hands          | Passed on a show of hands         |
| 3 ELECTION OF MR JOHN W COTTLE          | 47,603,527                                                                         | 15,483,950              | 9,026,854                     | 1,867,585               | Passed on a show of hands                                                             | Passed on a show of hands          | Passed on a show of hands         |
| 4 ELECTION OF MR ROBERT A HOGARTH       | 49,722,648                                                                         | 15,121,854              | 9,026,854                     | 110,560                 | Passed on a show of hands                                                             | Passed on a show of hands          | Passed on a show of hands         |
| 5 RATIFICATION OF PRIOR SHARE ISSUE     | 17,401,563                                                                         | 14,527,939              | 3,296,254                     | 5,560                   | Passed on a show of hands                                                             | Passed on a show of hands          | Passed on a show of hands         |
| 6 APPROVAL OF 10% PLACEMENT ISSUE       | 49,902,172                                                                         | 14,954,530              | 9,076,854                     | 48,360                  | Passed on a show of hands                                                             | Passed on a show of hands          | Passed on a show of hands         |
| 7 ADOPTION OF EMPLOYEE INCENTIVE SCHEME | 50,032,972                                                                         | 14,834,590              | 9,076,854                     | 37,500                  | 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