

28 April 2014

Manager Announcements  
 Company Announcements Office  
 Australian Securities Exchange Limited  
 4th Floor, 20 Bridge Street  
 Sydney NSW 2000

Dear Sir,

**Results of Annual General Meeting**

The Directors of Volta Mining Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
<b>Resolution 1</b> Adoption of Remuneration Report	26,905,944	107,757	951,514	Nil	27,965,215
<b>Resolution 2</b> Re-election of Director – Mr George Lazarou	27,965,215	Nil	Nil	Nil	27,965,215
<b>Resolution 3</b> Election of Director – Mr Peter Smith	27,965,215	Nil	Nil	Nil	27,965,215
<b>Resolution 4</b> Election of Director – Mr John Hancock	27,965,215	Nil	Nil	Nil	27,965,215
<b>Resolution 5</b> Appointment of Auditor at AGM to Fill Vacancy	27,965,215	Nil	Nil	Nil	27,965,215
<b>Resolution 6</b> Issue of Shares and Options to Related Party – Mr John Hancock	27,840,791	107,757	16,667	Nil	27,965,215
<b>Resolution 7</b> Approval of 10% Placement Capacity - Shares	27,840,791	107,757	16,667	Nil	27,965,215

Yours sincerely,

**George Lazarou**  
 Company Secretary