



**DART MINING NL**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Wednesday, 18 November, 2009

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 (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2A RE-ELECTION OF MR CHRISTOPHER BAIN AS A DIRECTOR OF THE COMPANY	2,679,757	80,000	803,294	3,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B RE-ELECTION OF MR BERNHARD HOCHWIMMER AS A DIRECTOR OF THE COMPANY	2,863,092	96,665	583,294	23,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF THE REMUNERATION REPORT	2,413,657	299,100	733,294	120,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF PRIOR SHARE ISSUE (PLACEMENT, TRANCHE 1)	2,106,757	263,000	451,094	120,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL FOR PROPOSED SHARE ISSUE (PLACEMENT, TRANCHE 2)	1,776,757	693,000	725,094	20,000	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