



**DART MINING NL**

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

ANNUAL GENERAL MEETING  
Wednesday, 19 October, 2011

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> **
01 RE-ELECTION OF DIRECTOR - CHRISTOPHER JOHN BAIN	16,801,756	487,398	846,015	15,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RE-ELECTION OF DIRECTOR - RICHARD GLENN UDOVENYA	16,801,756	487,398	846,015	15,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 TO ADOPT THE REMUNERATION REPORT (OPEN VOTES TO THE CHAIRMAN OF THE MEETING WILL BE INVALID)	16,009,017	498,000	40,000	153,182	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 RATIFICATION OF PRIOR GRANT OF OPTIONS (DECEMBER 2010)	11,741,499	627,989	846,015	18,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 RATIFICATION OF PRIOR SHARE ISSUE (AUGUST 2011)	15,173,165	503,898	846,015	127,091	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 ADOPTION OF DART MINING NL INCENTIVE RIGHTS PLAN	16,448,795	808,759	557,815	46,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 APPROVAL OF TERMINATION BENEFITS UNDER THE PLAN	15,823,128	1,325,335	557,815	46,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 APPROVAL OF ISSUE OF INCENTIVE RIGHTS TO MR LINDSAY WARD	15,783,063	1,397,000	557,815	15,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
09 APPROVAL OF TERMINATION BENEFITS FOR MR LINDSAY WARD UNDER THE PLAN	15,736,462	1,412,001	557,815	46,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 APPROVAL TO GRANT NEW OPTIONS	16,594,565	553,898	955,106	46,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 APPOINTMENT OF AUDITOR	17,180,063	0	955,106	15,000	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