



DART MINING NL

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

GENERAL MEETING
Thursday, 18 June, 2015

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>
1 APPOINTMENT OF LUKE ROBINSON AS A DIRECTOR OF THE COMPANY	86,146,201	76,660,708	7,700,430	0	88,635,674	88,037,902	0
2 APPOINTMENT OF JAMES CHIRNSIDE AS A DIRECTOR OF THE COMPANY	86,180,484	76,626,425	7,700,430	0	88,669,957	88,003,619	0
3 APPOINTMENT OF RUSSELL SIMPSON AS A DIRECTOR OF THE COMPANY	86,131,200	76,675,709	7,700,430	0	88,620,673	88,052,903	0
4 REMOVAL OF BRUCE PATERSON AS A DIRECTOR OF THE COMPANY	86,177,201	76,682,374	7,633,764	14,000	Not put to meeting	Not put to meeting	Not put to meeting
5 REMOVAL OF JOHN COTTLE AS A DIRECTOR OF THE COMPANY	85,684,601	76,752,308	8,070,430	0	Not put to meeting	Not put to meeting	Not put to meeting
6 REMOVAL OF ROBERT HOGARTH AS A DIRECTOR OF THE COMPANY	85,652,201	76,784,708	8,070,430	0	Not put to meeting	Not put to meeting	Not put to meeting

** - 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