



27 July 2016

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2016 GENERAL MEETING  
FREEHILL MINING LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

**Joe Fekete**

Company Secretary

Freehill Mining Limited  
ABN 27 091 608 025  
[www.freehillmining.com](http://www.freehillmining.com)

**FREEHILL MINING LIMITED**  
**2016 GENERAL MEETING**  
**Wednesday, 27 July 2016**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 CONSOLIDATION OF SHARE CAPITAL	Ordinary	4,616,403 98.28%	8,982 0.19%	71,959 1.53%	272	Carried on a show of hands			Carried
2 ACQUISITION OF FREEHILL INVESTMENTS PTY LTD	Ordinary	4,620,556 98.39%	3,658 0.08%	71,959 1.53%	1,443	Carried on a show of hands			Carried
3 ISSUE OF SHARES TO DAGACH RELATED VENDOR	Ordinary	4,617,205 98.34%	6,409 0.13%	71,959 1.53%	2,043	Carried on a show of hands			Carried
4 ISSUE OF NEW SHARES PURSUANT TO CAPITAL RAISING	Ordinary	4,619,880 98.39%	3,568 0.08%	71,959 1.53%	2,209	Carried on a show of hands			Carried
5 ISSUE SHARES TO NIST ENTERPRISES IN LIEU OF FEES	Ordinary	4,619,248 98.38%	4,381 0.09%	71,959 1.53%	2,028	Carried on a show of hands			Carried
6A ISSUE OF SHARES TO MR RAY MANGION IN LIEU OF FEES	Ordinary	4,620,314 98.40%	3,300 0.07%	71,959 1.53%	2,043	Carried on a show of hands			Carried
6B ISSUE OF SHARES TO STEPHEN CHAPLIN IN LIEU OF FEES	Ordinary	4,621,036 98.42%	2,578 0.05%	71,959 1.53%	2,043	Carried on a show of hands			Carried
6C ISSUE OF SHARES TO PAUL DAVIES IN LIEU OF FEES	Ordinary	4,621,036 98.42%	2,578 0.05%	71,959 1.53%	2,043	Carried on a show of hands			Carried
6D ISSUE OF SHARES TO NICHOLAS KAPES IN LIEU OF FEES	Ordinary	4,621,036 98.42%	2,578 0.05%	71,959 1.53%	2,043	Carried on a show of hands			Carried
6E ISSUE OF SHARES TO JOE FEKETE	Ordinary	4,614,584 98.28%	9,030 0.19%	71,959 1.53%	2,043	Carried on a show of hands			Carried
7 APPOINTMENT OF JUAN ENRIQUE DAGACH AS A DIRECTOR	Ordinary	4,613,158 98.25%	10,471 0.22%	71,959 1.53%	2,028	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.