



RESULTS OF ANNUAL GENERAL MEETING

Freehill Mining Limited (ASX: FHS) is pleased to announce the results of the Annual General Meeting held today, 23 November 2017.

In accordance with subsection 251AA(2) of the Corporations Act 2001, we hereby provide the following information to the Australian Securities Exchange in relation to proxy votes. The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Securities Exchange.

Resolution		Result	Number of Proxy Votes					
			For	Against	Proxy's Discretion	Total	Abstain	Excluded
1	Adoption of the Remuneration Report	In favor by show of hands	131,415,452	17,378,653	492,136	149,286,241	3,853,524	22,891,720
2	Re-election of Director - Mr Paul Davies	In favor by show of hands	174,025,656	1,023,842	442,136	175,491,634	-	539,851
3	Ratification of Past Issues of Securities	In favor by show of hands	157,289,997	226	492,136	157,782,359	17,709,951	539,175
4	Approval of Additional 10% Placement Capacity	In favor by show of hands	174,999,614	639	492,136	175,492,389	-	539,096

Yours faithfully

Joe Fekete
 Company Secretary