

Disclosure of Proxy Votes

Freehill Mining Limited

2019 Annual General Meeting

Friday, 29 November 2019



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report (Non-binding resolution)	P	533,299,917	529,575,516	2,954,378	0	770,023	530,575,539	2,954,378	0
2 Re-election of Mr Raymond Mangion	P	758,957,954	757,307,021	240,910	0	1,410,023	758,947,044	240,910	0
3 Approval of Issue of Shares to Mr. Paul Davies	P	756,823,624	752,218,529	3,195,072	0	1,410,023	753,858,552	3,195,072	0
4 Approval of Additional 10% Placement Capacity (Special Resolution)	P	533,299,917	528,072,811	4,457,083	0	770,023	529,072,834	4,457,083	0

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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
<p>5 Board Recommendation: The Board recommends that the shareholders vote "AGAINST" Resolution 5.</p> <p>Board Spill Meeting (Contingent Resolution) – NOTE: Resolution 5 will only be put to the Annual General Meeting if at least 25% of votes cast on Resolution 1 (Adoption of Remuneration Report) are "against" that Resolution. If less than 25% of the votes are cast on Resolution 1 are against that Resolution, then there will be no second strike and Resolution 5 will not be put to the Annual General Meeting.</p>	-						Contingent resolution, not required based on results of Resolution 1		

