

Disclosure of Proxy Votes

Freehill Mining Limited

General Meeting

Tuesday, 28 July 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Approval of Issue of Shares to Vendor of Mining Tenements	P	745,872,140	737,654,714 98.90%	3,194,745 0.43%	0	5,022,681 0.67%	742,677,395 99.57%	3,194,745 0.43%	0
2 Ratification of Issue of Shares Under \$750,000 Placement	P	851,033,228	841,307,327 98.86%	4,703,220 0.55%	10,000	5,022,681 0.59%	846,330,008 99.45%	4,703,220 0.55%	10,000
3 Ratification of Issue of Shares Under \$700,000 Placement	P	851,033,171	842,807,270 99.03%	3,203,220 0.38%	10,057	5,022,681 0.59%	847,829,951 99.62%	3,203,220 0.38%	10,057
4 Ratification of Issue of Shares on Repayment of Loan Debt	P	794,584,814	786,597,388 98.99%	2,964,745 0.37%	10,000	5,022,681 0.63%	791,620,069 99.63%	2,964,745 0.37%	10,000
5 Approval of Issue of Shares to CEO	P	903,290,451	893,514,437 98.92%	4,753,333 0.53%	57	5,022,681 0.56%	896,903,785 99.47%	4,753,333 0.53%	1,633,390
6 Approval of Issue of Performance Rights to Mr. Paul Davies	P	912,784,869	903,226,778 98.95%	4,535,410 0.50%	57	5,022,681 0.55%	906,616,126 99.50%	4,535,410 0.50%	1,633,390



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In accordance with section 250L of the Corporations Act 2001, the following information confirms the results of the Poll completed at the Company meeting.

Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
1 Approval of Issue of Shares to Vendor of Mining Tenements	742,677,395	3,194,745
	99.57%	0.43%

ABSTAIN 0

Teresa Lee-Antonas

Name Teresa Lee-Antonas

Returning Officer



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Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
2 Ratification of Issue of Shares Under \$750,000 Placement	846,330,008	4,703,220
	99.45%	0.55%

ABSTAIN 10,000

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Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
3 Ratification of Issue of Shares Under \$700,000 Placement	847,829,951	3,203,220
	99.62%	0.38%

ABSTAIN 10,057

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Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
4 Ratification of Issue of Shares on Repayment of Loan Debt	791,620,069	2,964,745
	99.63%	0.37%

ABSTAIN 10,000

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Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
5 Approval of Issue of Shares to CEO	896,903,785	4,753,333
	99.47%	0.53%

ABSTAIN 1,633,390

Teresa Lee-Antonas

Name Teresa lee-Antonas

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Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
6 Approval of Issue of Performance Rights to Mr. Paul Davies	906,616,126	4,535,410
	99.50%	0.50%

ABSTAIN 1,633,390

Teresa Lee-Antonas

Name Teresa lee-Antonas

Returning Officer

