



Evolution
MINING

25 November 2015

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RESULTS OF 2015 ANNUAL GENERAL MEETING

Dear Sir/ Madam,

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, details of the resolution outcomes and the proxies received in respect of each resolution are set out below:

Resolution 1: Adoption of Remuneration Report

| In Favour | Against | Open | Abstain |
|---------------|-----------|-----------|-----------|
| 1,049,504,008 | 1,067,732 | 3,189,486 | 9,139,624 |

This motion was carried on a show of hands as an ordinary resolution.

Resolution 2: Re-election of Mr. Graham Freestone as Director of the Company

| In Favour | Against | Open | Abstain |
|---------------|-----------|-----------|-----------|
| 1,063,824,045 | 1,669,370 | 3,193,676 | 1,121,762 |

This motion was carried on a show of hands as an ordinary resolution.

Resolution 3 – Election of Mr. Naguib Sawiris as Director of the Company

| In Favour | Against | Open | Abstain |
|---------------|------------|-----------|-----------|
| 1,049,242,331 | 16,097,681 | 3,287,486 | 1,181,355 |

This motion was carried on a show of hands as an ordinary resolution.

Resolution 4 – Election of Mr. Sebastien de Montessus as Director of the Company

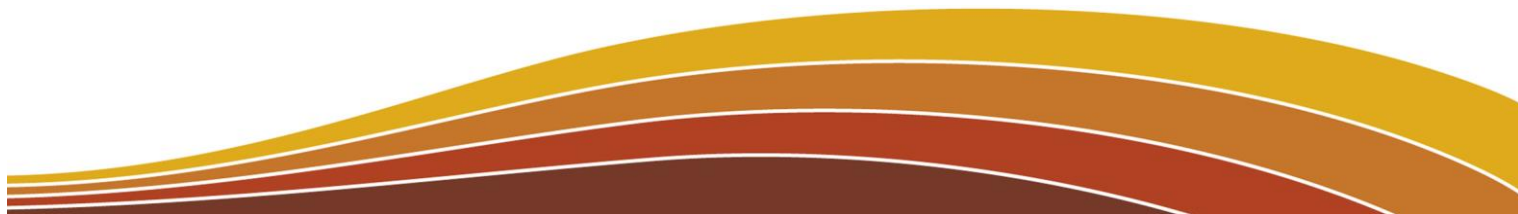
| In Favour | Against | Open | Abstain |
|---------------|------------|-----------|-----------|
| 1,049,275,485 | 16,124,165 | 3,241,058 | 1,168,145 |

This motion was carried on a show of hands as an ordinary resolution.

Resolution 5 – Increase in the Non-Executive Directors Fee Pool

| In Favour | Against | Open | Abstain |
|---------------|-----------|-----------|-----------|
| 1,060,406,998 | 3,194,699 | 3,142,147 | 1,193,522 |

This motion was carried on a show of hands as an ordinary resolution.



Resolution 6 – Issue of Performance Rights to Mr Jacob (Jake) Klein

| In Favour | Against | Open | Abstain |
|---------------|-----------|-----------|-----------|
| 1,054,996,034 | 4,102,249 | 3,191,963 | 1,075,482 |

This motion was carried on a show of hands as an ordinary resolution.

Resolution 7 – Issue of Performance Rights to Mr Lawrence (Lawrie) Conway

| In Favour | Against | Open | Abstain |
|---------------|-----------|-----------|-----------|
| 1,059,551,659 | 4,263,619 | 3,208,260 | 1,073,072 |

Resolution 8 – Financial Assistance

| In Favour | Against | Open | Abstain |
|---------------|---------|-----------|-----------|
| 1,064,237,698 | 906,209 | 3,326,549 | 1,338,397 |

This motion was carried on a show of hands as a special resolution.

Yours faithfully,



Evan Elstein
Company Secretary

