

Patagonia Gold - AGM Proxy Voting 2016

10 May 2016

	ORDINARY						SPECIAL
	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
	Approval of Accounts	Reappointment of Carlos J Miguens	Reappointment of Gonzalo Tanoira	Appointment of Christopher van Tienhoven	Reappointment of Auditors	Allotment of Securities up to £3.533m	Allotment of Securities up to £1.060m w/o limits of Sec 570
For	444,882,269	433,269,495	433,269,495	444,861,503	444,882,269	444,167,404	444,767,404
Discretion	199,009	199,009	199,009	199,009	199,009	199,009	199,009
	445,081,278	433,468,504	433,468,504	445,060,512	445,081,278	444,366,413	444,966,413
	100.00%	99.99%	99.99%	100.00%	100.00%	99.84%	99.97%
Against	0	48,660	48,660	0	0	714,865	114,865
	0	48,660	48,660	0	0	714,865	114,865
	0.00%	0.01%	0.01%	0.00%	0.00%	0.16%	0.03%
Withheld	0	11,564,114	11,564,114	20,766	0	0	0
Total	445,081,278	433,517,164	433,517,164	445,060,512	445,081,278	445,081,278	445,081,278
	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Total Shares Issued at 10th May 2016
(% Votes cast by shareholders)

1,059,955,427
41.99%