

# Patagonia Gold - General Meeting Proxy Voting

10 May 2016

ORDINARY		SPECIAL
Resolution 1 *	Resolution 2	Resolution 3
Approval of Rule 9 Waiver	Allotment of Relevant Securities	Allotment of Shares on a non pre-emptive basis

<b>For</b>	109,132,285	485,416,339	485,295,571
<b>Discretion</b>	165,594	14,165	14,165
	<b>109,297,879</b>	<b>485,430,504</b>	<b>485,309,736</b>
	<b>73.81%</b>	<b>99.99%</b>	<b>99.96%</b>

<b>Against</b>	38,773,695	49,160	169,928
	<b>38,773,695</b>	<b>49,160</b>	<b>169,928</b>
	<b>26.19%</b>	<b>0.01%</b>	<b>0.04%</b>

<b>Withheld</b>	342,316,226	3	3
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<b>Total</b>	<b>148,071,574</b>	<b>485,479,664</b>	<b>485,479,664</b>
	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>

Total Shares Issued at 10th May 2016	1,059,955,427
(% Votes cast by shareholders)	45.80%

\* Carried out by way of a poll.