

Minera IRL Limited
ANNUAL GENERAL MEETING 2014

8-5-2014

Issued Capital

228,868,605

Proxy votes lodged in favour of the Chairman

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	FIN STMTS & REPORTS	37	38,967,577	99.99	0	0	0.00	5	2,309	0.01	0	0	38,969,886	42	38,969,886	100.00
RES:002	RE-ELECT C CHAMBERLAIN	35	38,397,054	89.80	4	4,357,605	10.19	5	2,309	0.01	2	4,750,023	42,756,968	40	38,399,363	89.81
RES:003	RE-ELECT DOUGLAS JONES	33	38,299,907	80.70	5	9,159,976	19.30	5	2,309	0.00	2	44,799	47,462,192	38	38,302,216	80.70
RES:004	RE-ELECT NAPOLEON VALDEZ	35	38,780,359	81.63	4	8,724,300	18.36	5	2,309	0.01	1	23	47,506,968	40	38,782,668	81.64
RES:005	ELECT DARYL HODGES	36	47,011,383	98.96	2	490,905	1.03	5	2,309	0.01	1	23	47,504,597	41	47,013,692	98.97
RES:006	RE-APPOINT AUDITORS	36	52,341,375	99.90	2	50,238	0.10	5	2,309	0.00	2	332,187	52,393,922	41	52,343,684	99.90
RES:007	ALLOT SHARES	31	43,106,708	90.74	6	4,397,547	9.26	5	2,309	0.00	2	427	47,506,564	36	43,109,017	90.74
RES:008	EQUITY SECURITIES	30	35,798,449	75.35	7	11,705,806	24.64	5	2,309	0.01	2	427	47,506,564	35	35,800,758	75.36
RES:009	AMEND ARTICLES	32	43,136,412	90.82	5	4,357,843	9.18	5	2,309	0.00	3	10,427	47,496,564	37	43,138,721	90.82

Proxy votes lodged in favour of Third Parties

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	FIN STMTS & REPORTS	4	4,942,692	100.00	0	0	0.00	0	0	0.00	0	0	4,942,692	4	4,942,692	100.00
RES:002	RE-ELECT C CHAMBERLAIN	4	4,942,692	100.00	0	0	0.00	0	0	0.00	0	0	4,942,692	4	4,942,692	100.00
RES:003	RE-ELECT DOUGLAS JONES	4	4,942,692	100.00	0	0	0.00	0	0	0.00	0	0	4,942,692	4	4,942,692	100.00
RES:004	RE-ELECT NAPOLEON VALDEZ	4	4,942,692	100.00	0	0	0.00	0	0	0.00	0	0	4,942,692	4	4,942,692	100.00
RES:005	ELECT DARYL HODGES	4	4,942,692	100.00	0	0	0.00	0	0	0.00	0	0	4,942,692	4	4,942,692	100.00
RES:006	RE-APPOINT AUDITORS	4	4,942,692	100.00	0	0	0.00	0	0	0.00	0	0	4,942,692	4	4,942,692	100.00
RES:007	ALLOT SHARES	4	4,942,692	100.00	0	0	0.00	0	0	0.00	0	0	4,942,692	4	4,942,692	100.00
RES:008	EQUITY SECURITIES	4	4,942,692	100.00	0	0	0.00	0	0	0.00	0	0	4,942,692	4	4,942,692	100.00
RES:009	AMEND ARTICLES	4	4,942,692	100.00	0	0	0.00	0	0	0.00	0	0	4,942,692	4	4,942,692	100.00

Total Proxy votes lodged

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	FIN STMTS & REPORTS	41	43,910,269	99.99	0	0	0.00	5	2,309	0.01	0	0	43,912,578	46	43,912,578	100.00
RES:002	RE-ELECT C CHAMBERLAIN	39	43,339,746	90.86	4	4,357,605	9.14	5	2,309	0.00	2	4,750,023	47,699,660	44	43,342,055	90.86
RES:003	RE-ELECT DOUGLAS JONES	37	43,242,599	82.52	5	9,159,976	17.48	5	2,309	0.00	2	44,799	52,404,884	42	43,244,908	82.52
RES:004	RE-ELECT NAPOLEON VALDEZ	39	43,723,051	83.36	4	8,724,300	16.63	5	2,309	0.01	1	23	52,449,660	44	43,725,360	83.37
RES:005	ELECT DARYL HODGES	40	51,954,075	99.06	2	490,905	0.94	5	2,309	0.00	1	23	52,447,289	45	51,956,384	99.06
RES:006	RE-APPOINT AUDITORS	40	57,284,067	99.91	2	50,238	0.09	5	2,309	0.00	2	332,187	57,336,614	45	57,286,376	99.91
RES:007	ALLOT SHARES	35	48,049,400	91.61	6	4,397,547	8.38	5	2,309	0.01	2	427	52,449,256	40	48,051,709	91.62
RES:008	EQUITY SECURITIES	34	40,741,141	77.68	7	11,705,806	22.32	5	2,309	0.00	2	427	52,449,256	39	40,743,450	77.68
RES:009	AMEND ARTICLES	36	48,079,104	91.69	5	4,357,843	8.31	5	2,309	0.00	3	10,427	52,439,256	41	48,081,413	91.69

Number of Proxies lodged (with votes)	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
	48	0	0	48	0	0	0