



## PROXY VOTES RECEIVED FOR THE GENERAL MEETING OF

# BEOWULF MINING PLC

HELD ON 28 JUNE, 2019 AT 11:00 AM.

### ORDINARY RESOLUTIONS

- 1 To receive and consider the Company's audited accounts for the year ended 31 December 2018 and the directors' of the Company ("Director(s)") and auditors' reports thereon.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
16,392,993	98.09	319,862	1.91	70,372

- 2 To consider and approve the remuneration report as detailed in the Company's annual report and accounts.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
16,377,993	98.00	334,862	2.00	70,372

- 3 To re-appoint BDO LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid and to authorise the Directors to fix the auditor's remuneration.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
16,392,993	98.09	319,862	1.91	70,372

- 4 To elect Kurt Budge as a director of the Company.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
16,479,428	98.19	303,799	1.81	0

- 5 To authorise the Directors to allot equity securities.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
16,644,056	99.59	68,799	0.41	70,372

### SPECIAL RESOLUTIONS

- 6 To authorise the Directors to allot equity securities.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
11,102,900	99.18	92,227	0.82	5,588,100

As at June 26, 2019, there were 588,639,270 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.