

The Chairman  
Minera IRL Limited

27 August 2015

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 27 August 2015 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
Resolution 1	65,175,712	96.94	2,055,077	3.06	67,230,789	29.09%	253,991
Resolution 2	41,823,853	63.65	23,884,019	36.35	65,707,872	28.43%	240,400
Resolution 3	5,456,003	8.28	60,472,269	91.72	65,928,272	28.52%	20,000
Resolution 4	61,942,184	94.33	3,720,912	5.67	65,663,096	28.41%	285,176
Resolution 5	64,161,011	97.91	1,367,719	2.09	65,528,730	28.35%	1,941,807
Resolution 6	17,487,074	26.73	47,946,535	73.27	65,433,609	28.31%	514,663
Resolution 7	60,530,406	92.14	5,166,871	7.86	65,697,277	28.42%	250,995
Resolution 8	52,386,445	79.74	13,310,832	20.26	65,697,277	28.42%	250,995
Resolution 9	16,155,269	24.59	49,542,008	75.41	65,697,277	28.42%	250,995
Resolution 10	15,048,750	22.91	50,628,527	77.09	65,677,277	28.42%	270,995

Yours faithfully,

Ashley Ford  
Relationship Manager