

## Bilaga 1 / Attachment 1

Röstlängd vid årsstämman i Auriant Mining AB (publ) den 15 maj 2013  
*Voting List, Annual General Meeting in Auriant Mining AB (publ) on May 15, 2013*

<b>Aktieägare Shareholder</b>	<b>Ombud Represented by</b>	<b>Aktier och röster Shares/votes</b>	<b>% röster på stämman % at the AGM</b>	<b>Närvaro /Attend ance</b>
Bertil Holdings Ltd	Preston Haskell	9 314 968	77,49	x
KL Capital AB	Johanna Stenman	189 797	1,58	x
Tord Cederlund	-	49 000	0,40	x
Bengt & Kerttu Eriksson	Niclas Eriksson	375 000	3,12	x
Bengt Eriksson	Niclas Eriksson	357 940	2,98	x
Godhem Ltd	Niclas Eriksson	200 000	1,66	x
Swiss Life policy EIB 2268001	Niclas Eriksson	780 000	6,49	x
Swiss Life policy EIB 15677001	Niclas Eriksson	315 000	2,62	x
Miguel Abrante	-	190 000	1,58	x
Sv Aktiespararnas Riksförbund	Per Lundin	1	0	x
Maxim Yacoub	-	14 296	0,12	x
Ekaterina Babaeva	-	235 492	1,96	x
<b>Totalt</b>		<b>12 021 494</b>	<b>100%</b>	<b>x</b>

Totalt antal aktier och röster i Bolaget: 17 802 429  
*Total amount of shares and votes in the company: 17,802,429*

Totalt antal närvarande: 67,52%  
*Participation: 67,52*

### Övriga närvarande/*Other persons present:*

Jonas Rogberg, Ekenberg & Andersson Advokatbyrå  
Denis Alexandrov, Auriant Mining AB  
Maxim Yacoub, Auriant Mining AB  
Peter Daresbury, Auriant Mining AB  
Ekaterina Babaeva, Auriant Mining AB  
Mihail Fedulov, Auriant Mining AB  
Bertil Villard, Auriant Mining AB  
Irina Hedborg, Auriant Mining AB  
Peter Hamberg, Valberedning  
Hjälmar Ahlberg, Redeye AB  
Martin Johansson, PwC  
Anna Rozhdestvenskaya, PwC  
Alexandra Löow, tolk  
Mats Blomberg, aktieägare

## *Attachment 2*

**The board of directors of Auriant Mining AB (publ) company registration number 556659-4833 ("Company") complete proposal to resolution on allocation of profit/loss for 2012 (item 8b in the notice)**

The board of directors and the managing director propose that the Company's non-restricted equity of SEK – 4,969,543 is carried forward and that no dividend is paid for the financial year.

*The Board*