

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

Aktieägare Shareholder	Ombud Represented by	Aktier och röster Shares/votes	% röster på stämman % at the AGM	Närvaro /Attend ance
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
Totalt		12 021 494	100%	x

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