

HUNTER RESOURCES PLC
ANNUAL GENERAL MEETING
18 DECEMBER 2013
FORM OF PROXY

To: Hunter Resources Plc

I/We _____ (a) member/members of Hunter Resources Plc (the “**Company**”), hereby appoint as my/our proxy, to attend and, on a poll, vote on my/our behalf at the annual general meeting of the Company to be held at 33-37 Athol Street, Douglas, Isle of Man, IM1 1LB at 11:30am on Wednesday 18 December 2013 and at any adjournment thereof (the “**AGM**”), the duly appointed Chairman of the AGM or (see Note i):

My/our proxy is to vote as indicated by an “X” below in respect of the resolution set out in the notice of the AGM. If no specific direction to voting is given, the proxy will vote or abstain at his discretion.

Please tick here if this proxy appointment is one of multiple appointments being made

ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
<p>Resolution 1 To receive and adopt the Company’s annual accounts for the year ended 31 December 2012.</p>			
<p>Resolution 2 To re-appoint Mazars LLP as auditors of the Company and that their remuneration be determined by the directors.</p>			
<p>Resolution 3 To re-appoint John Frederick Molyneux to the position of director of the Company.</p>			
<p>Resolution 4 To authorise the directors to issue shares in the capital of the Company on the terms and subject to the limitations as more specifically set out in Resolution 4 in the notice.</p>			

ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
<p>Resolution 5</p> <p>To authorise the directors to issue warrants or options in relation to shares in the capital of the Company to directors of the Company on the terms and subject to the limitations as more specifically set out in Resolution 5 in the notice convening the AGM.</p>			
SPECIAL RESOLUTION	FOR	AGAINST	ABSTAIN
<p>Resolution 6</p> <p>To waive pre-emption rights in respect of the issue of shares in the capital of the Company on the terms and subject to the limitations as more specifically set out in Resolution 6 in the notice convening the AGM.</p>			

ⁱ A shareholder entitled to attend and vote at the AGM may appoint one or more proxies of his or her choice to attend the AGM and, on a poll, vote on his or her behalf. If a proxy other than the Chairman of the meeting is preferred, please enter the name of your proxy in the space provided and delete the words “the duly appointed Chairman of the AGM or”. A proxy need not be a member of the Company, but must attend the AGM to represent you.

To be valid, the form of proxy and any power of attorney or other authority under which it is signed or a notarily certified copy of such power or authority, must be completed in accordance with the instructions set out on the form and deposited at or posted to the registered office of the Company at 33-37 Athol Street, Douglas, Isle of Man, IM1 1LB by post, by fax to +44 1624 626 538 or by email to JCowin@applebyglobal.com so as to be received by not later than 11:30am on Monday 16 December 2013, being 48 hours before the time of the AGM.

A member may appoint more than one proxy in relation to the meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him. To appoint more than one proxy, you will need to complete a separate proxy form in relation to each appointment. Additional proxy forms may be obtained by photocopying this proxy form. You will need to state clearly on each proxy form the number of shares in relation to which the proxy is appointed. A failure to specify the number of shares each proxy appointment relates to or specifying a number in excess of those held by the member may result in the proxy appointment being invalid. You can only appoint a proxy using the procedures set out in these notes and the notes to the Notice of the AGM. The appointment of a proxy will not preclude a member from attending and voting in person at the meeting if he so wishes.