



Lodge your vote:

Online: www.investorvote.com.au



By Mail:

Computershare Investor Services Pty Limited GPO Box 242 Melbourne Victoria 3001 Australia

Alternatively you can fax your form to (within Australia) 1800 783 447 (outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only (custodians) www.intermediaryonline.com

For all enquiries call:

(within Australia) 1300 850 505 (outside Australia) +61 3 9415 4000

Proxy Form



Vote online or view the annual report, 24 hours a day, 7 days a week:

www.investorvote.com.au

✓ Cast your proxy vote

Access the annual report

Review and update your securityholding

Your secure access information is:

Control Number: 136237

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

🌣 For your vote to be effective it must be received by 8.30am (AWST) on Wednesday, 29 May 2013

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1

A proxy need not be a securityholder of the Company.

Signing Instructions for Postal Forms

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the information tab, "Downloadable Forms".

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

GO ONLINE TO VOTE, or turn over to complete the form



	correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.	
Proxy Form	Please mark	X to indicate your directions
Appoint a Proxy to V	ote on Your Behalf	
I/We being a member/s of Moly Mines	Limited hereby appoint	
the Chairman of the Meeting OR		PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).
act generally at the Meeting on my/our behalf extent permitted by law, as the proxy sees fit)	ned, or if no individual or body corporate is named, the Chafand to vote in accordance with the following directions (or at the Annual General Meeting of Moly Mines Limited to be May 2013 at 8.30am (AWST) and at any adjournment or p	if no directions have been given, and to the be held at the Celtic Club, 48 Ord Street,
If the Chairman of the Meeting is (or become appropriate box in step 2 below, or by markin By marking this box, you are expressly author Items 1 and 5 as set out below. If you do not Chairman of the Meeting will not cast your vocalled on these items. The Chairman of the Meeting intends to vocalled on these items. I/We expressly authorise the Chairman (except where I/we have indicated a cour proxy even though Items 1 and 5 personnel (which includes the Chairman of item 5, and that votes cast by the Chairman of item 5, and that votes cast by the Chairman of item 5, and that votes cast by the Chairman of item 5, and that votes cast by the Chairman of item 5, and that votes cast by the Chairman of item 5, and that votes cast by the Chairman of item 5, and that votes cast by the Chairman of item 5.	an of the Meeting is your proxy or is appointed as you s) your proxy you can direct the Chairman how to vote on ag this box (in which case the Chairman of the Meeting will brising the Chairman of the Meeting to vote in accordance was mark this box, and you have not otherwise directed your potes on Items 1 and 5 and your votes will not be counted in the an of the Meeting to vote in accordance with the Chairman different voting intention below) and acknowledge that the are connected directly or indirectly with the remuneration of the Chairman, other than as proxy holder, would be disregarded.	Items 1 and 5 by either marking the vote in favour of Items 1 and 5). with the Chairman's voting intentions on proxy how to vote on Items 1 and 5, the computing the required majority if a poll is ress. 's voting intentions on Items 1 and 5 Chairman of the Meeting may exercise my/of a member of key management are Meeting has an interest in the outcome and because of that interest.
Items of Business	PLEASE NOTE: If you mark the Abstain box for an item, you behalf on a show of hands or a poll and your votes will not be	counted in computing the required majority.
		For Against Abstain
Adoption of remuneration report		
2. Removal of Mr. Han Liu as a Director		
Election of Mr. Nelson Chen as a Director	г	
4. Election of Mr Huan Jun Kang as a Direct	tor	
5. Approval of Employee Incentive Option S	cheme	
	vailable proxies in favour of each item of business.	
_	holder(s) This section must be completed.	
Individual or Securityholder 1	Securityholder 2 Secu	rityholder 3
Solo Director and Solo Corrector	Director	tor/Company Socratory
Sole Director and Sole Company Secretary	Director Direc	tor/Company Secretary
Contact	Daytime	1 1

Change of address. If incorrect, mark this box and make the

Name

Telephone





Explanatory statement to be distributed with the Notice of General Meeting of the Company

15 April 2013

Dear Moly shareholders

Hanlong Mining Investment Pty Limited ("Shareholder"), being a member of the Company holding (as at 15 April 2013) 207,135,646 shares or 53.80% of the votes that may be cast at a general meeting of the Company, has requested that the Company propose a resolution to remove Mr Liu Han as a Director of the Company ("Resolution").

The Shareholder has proposed the Resolution for the following reasons:

- Mr Liu Han is currently a Director of the Company and Mr Nelson Chen has been appointed by Mr Liu Han as his alternate Director.
- Mr Liu has been uncontactable in recent weeks. Given the circumstances, the Shareholder is
 conscious that, while in the short term Mr Chen can fulfill Mr Liu's role in that capacity, should this
 continue, it will be detrimental to the effectiveness of the Company's board.
- 3. As such, the Shareholder proposes to remove Mr Liu as a Director of the Company and to nominate Mr Chen for appointment as his replacement at the 2013 annual general meeting of the Company or at a subsequent meeting called by the board. To this end, the Shareholder has nominated Mr Chen for election as a Director of the Company.

Below are the biographical details of the proposed Director, Mr Nelson Chen.

Mr Nelson Chen

Mr Chen has served as a Director for General Moly since September 2011, as a Director of Hanlong (Australia) Resources Pty Ltd since June 2010, as Chief Operating Officer of Hanlong (Australia) Resources Pty Ltd since March 2010. He also represents Hanlong on the Eureka Moly Management Committee of General Moly.

Prior to joining Hanlong, Mr Chen was an Associate Director at the Sydney, Australia office of PricewaterhouseCoopers ("PwC"). Mr Chen has 11 years of audit and M&A transaction advisory experience with PwC. He was involved in a large number of financial due diligence and acquisition advisory transactions with a focus on leading engagements servicing Chinese clients. He has extensive experience in many industries including mining, manufacturing, consumer products, financial services and real estate.

Mr Chen was educated in both China and Australia. He holds postgraduate degrees in finance and accounting and is fully bilingual. Mr Chen is a qualified Chartered Accountant. Mr Chen brings with him a strong accounting and finance background and extensive cross-cultural professional experience.