

**ASX RELEASE**

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30 November 2018

Results of 2018 AGM

Gold Mountain Limited (the **Company**) advises the outcome of resolutions put to shareholders at the Annual General Meeting (2017 AGM) held today, Friday 30 November 2018.

All resolutions were carried unanimously on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below.

Resolution 1 – Adoption of Remuneration Report

For	Against	Abstain	Proxy's discretion
250,293,165	459,724	15,000	1,577,458

Resolution 2 – Re-election of Graham Kavanagh as a Director

For	Against	Abstain	Proxy's discretion
260,142,889	0	35,000	1,577,458

Resolution 3 – General Placement of Shares to Placement Investors

For	Against	Abstain	Proxy's discretion
257,976,665	2,106,224	85,000	1,587,458

Resolution 4 – Approval of Additional 10% Placement Capacity

For	Against	Abstain	Proxy's discretion
257,855,665	2,247,224	65,000	1,587,458

For and on behalf of the Board

Eric Kam
Company Secretary