ABN: 31 008 402 391

Level 11, 52 Phillips Street Sydney NSW 2000

GPO Box 225 Sydney NSW 2001

Tel: 61 2 8316 3998 Fax: 61 28316 3999

Website: www.gatewaymining.com.au
Email: info@gatewaymining.com.au



To: Australian Securities Exchange Limited (ASX)

From: Gateway Mining Limited

Date: 18 July 2019

Subject: Results of Extraordinary General Meeting

Gateway Mining Limited (**Company**) is pleased to advise the results of its Extraordinary General Meeting, held at 10:00 am on 18 July 2019.

Resolution 2: Ratification of Tranche 1 Placement Shares

This ordinary resolution was passed by a show of hands.

	Proxies received	In favour	Against	Abstained/Voting Exclusions
Number	295,408,678	291,533,678	3,875,000	0

Resolution 2: Issue of Securities to Related Parties - Tranche 2 Placement Shares

This ordinary resolution was passed by a show of hands.

	Proxies received	In favour	Against	Abstained/Voting Exclusions
Number	295,408,678	68,073,331	4,062,5000	223,272,847

Yours faithfully,

Kar Chua Company Secretary