



To: Australian Securities Exchange Limited (ASX)
From: Gateway Mining Limited
Date: 7 November 2019
Subject: Results of Annual General Meeting

Gateway Mining Limited (**Company**) is pleased to advise the results of its Annual General Meeting, held at 10:00 am on 7 November 2019.

Resolution 1: Adoption of Directors' Remuneration Report

This non-binding resolution **was passed by a show of hands.**

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	285,203,730	78,312,061	50,000	206,841,669
<i>Percentage*</i>		99.94%	0.06%	

Resolution 2: 10% Placement Capacity

This **special resolution** was **passed by a show of hands.**

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	285,203,730	284,978,730	50,000	175,000
<i>Percentage*</i>		99.98%	0.02%	

Resolution 3: Election of Scott Brown as Director

This ordinary resolution was **passed by a show of hands.**

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	285,203,730	111,312,062	50,000	173,841,668
<i>Percentage*</i>		99.96%	0.04%	

Resolution 4: Election of Mark Cossom as Director

This ordinary resolution was **passed by a show of hands**.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	285,203,730	284,978,730	50,000	175,000
<i>Percentage*</i>		99.98%	0.02%	

Resolution 5: Ratification of Consultancy Shares

This ordinary resolution was **passed by a show of hands**.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	285,203,730	244,645,396	50,000	40,508,334
<i>Percentage*</i>		99.98%	0.02%	

Resolution 6: Ratification of Tranche 1 Placement Shares

This ordinary resolution was **passed by a show of hands**.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	285,203,730	280,878,730	50,000	4,275,000
<i>Percentage*</i>		99.98%	0.02%	

Resolution 7: Issue of Securities to Related Parties – Tranche 2 Placement Shares

This ordinary resolution was **passed by a show of hands**.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	285,203,730	78,312,061	50,000	206,841,669
<i>Percentage*</i>		99.94%	0.06%	

Resolution 8: Issue of Securities to Non-Related Creditors

This ordinary resolution was **passed by a show of hands**.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	285,203,730	244,645,396	225,000	40,333,334
<i>Percentage*</i>		99.91%	0.09%	

Resolution 9: Issue of Securities to Related Creditors

This ordinary resolution was **passed by a show of hands**.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	285,203,730	267,645,397	50,000	17,508,333
<i>Percentage*</i>		99.98%	0.02%	

Resolution 10: Issue of Options to JP Equity Holdings

This ordinary resolution was **passed by a show of hands**.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	285,203,730	284,978,730	225,000	0
<i>Percentage*</i>		99.92%	0.08%	

Resolution 11: Issue of Options to Related Party Mark Cossom

This ordinary resolution was **passed by a show of hands**.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	285,203,730	284,978,730	225,000	0
<i>Percentage*</i>		99.92%	0.08%	

Resolution 12: Implementation of Employee Incentive Scheme

This ordinary resolution was **passed by a show of hands**.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	285,203,730	284,978,730	225,000	0
<i>Percentage*</i>		99.92%	0.08%	

* Percentage excludes abstentions/voting exclusions

Yours faithfully,

Kar Chua
Company Secretary