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To: Australian Securities Exchange Limited (ASX)
From: Gateway Mining Limited
Date: 24 August 2020
Subject: Results of Extraordinary General Meeting

Gateway Mining Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 24 July 2020 at the General Meeting held today (24 August 2020) at 12:00pm (Sydney time) by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached to this announcement.

This release has been authorised by:

Kar Chua
Company Secretary

For and on behalf of
GATEWAY MINING LIMITED

Investors
Peter Langworthy
Managing Director
T: 02 8316 3998

or
Kar Chua
Company Secretary
T: 02 8316 3998

Media
Nicholas Read
Read Corporate
T: 08 9388 1474

Disclosure of Proxy Votes

Gateway Mining Limited

Extraordinary General Meeting

Monday, 24 August 2020



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES	P	456,857,832	455,742,468 99.76%	486,364 0.11%	0	629,000 0.14%	456,371,468 99.89%	486,364 0.11%	0
2 ISSUE OF SECURITIES TO UNRELATED PARTIES – TRANCHE 2 PLACEMENT SHARES	P	306,934,755	305,669,391 99.59%	591,364 0.19%	0	674,000 0.22%	306,343,391 99.81%	591,364 0.19%	0
3 ISSUE OF SECURITIES TO RELATED PARTIES – TRANCHE 2 PLACEMENT SHARES	P	270,267,187	269,001,823 99.53%	591,364 0.22%	0	674,000 0.25%	269,675,823 99.78%	591,364 0.22%	0
4 ISSUE OF OPTIONS TO CANACCORD GENUITY (AUSTRALIA) LIMITED	P	468,472,752	466,241,388 99.52%	557,364 0.12%	3,100,615	1,674,000 0.36%	467,915,388 99.88%	557,364 0.12%	3,100,615
5 APPROVAL TO ISSUE SPP SHARES	P	469,240,034	468,308,670 99.80%	302,364 0.06%	2,333,333	629,000 0.13%	468,937,670 99.94%	302,364 0.06%	2,333,333

