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**To: Australian Securities Exchange Limited (ASX)**  
**From: Gateway Mining Limited**  
**Date: 20 November 2020**  
**Subject: Results of Annual General Meeting 2020**

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Gateway Mining Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 19 October 2020 at the Annual General Meeting held today (20 November 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

Annual General Meeting

Friday, 20 November 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 ADOPTION OF REMUNERATION REPORT	P	351,366,315	305,188,493 86.86%	13,174,198 3.75%	48,531,124	33,003,624 9.39%	338,192,117 96.25%	13,174,198 3.75%	48,531,124
2 10% PLACEMENT CAPACITY	P	598,347,787	564,820,163 94.40%	424,000 0.07%	12,041,788	33,103,624 5.53%	597,923,787 99.93%	424,000 0.07%	12,041,788
3 ELECTION OF DIRECTOR - Ms Debra Fullarton	P	598,347,787	564,929,163 94.41%	315,000 0.05%	12,034,788	33,103,624 5.53%	598,032,787 99.95%	315,000 0.05%	12,034,788
4 ELECTION OF DIRECTOR - Mr Trent Franklin	P	553,020,776	519,602,152 93.96%	315,000 0.06%	55,163,799	33,103,624 5.99%	552,705,776 99.94%	315,000 0.06%	55,163,799
5 ISSUE OF SECURITIES TO RELATED CREDITORS	P	550,220,423	516,770,799 93.92%	346,000 0.06%	55,063,019	33,103,624 6.02%	549,874,423 99.94%	346,000 0.06%	55,063,019

