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To: Australian Securities Exchange Limited (ASX)
From: Gateway Mining Limited
Date: 30 April 2021
Subject: Results of Extraordinary General Meeting 2021

Gateway Mining Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 30 March 2021 at the Extraordinary General Meeting held today (30 April 2021) 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
Mark Cossom
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

Friday, 30 April 2021



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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF NEW CONSTITUTION	P	648,592,343	647,737,899 99.87%	615,000 0.09%	0	239,444 0.04%	672,063,882 99.91%	615,000 0.09%	0
2 AMENDMENT TO TERMS OF EMPLOYEE INCENTIVE PLAN	P	382,385,504	381,356,060 99.73%	765,000 0.20%	202,577,012	264,444 0.07%	381,620,504 99.80%	765,000 0.20%	202,577,012
3 ISSUE OF OPTIONS TO DIRECTOR UNDER EMPLOYEE INCENTIVE PLAN	P	643,288,230	642,223,786 99.83%	800,000 0.12%	5,304,113	264,444 0.04%	666,574,769 99.88%	800,000 0.12%	5,304,113
4 ISSUE OF OPTIONS TO DIRECTOR UNDER EMPLOYEE INCENTIVE PLAN	P	443,121,560	442,057,116 99.76%	800,000 0.18%	166,804,116	264,444 0.06%	452,049,124 99.82%	800,000 0.18%	166,804,116
5 ISSUE OF OPTIONS TO DIRECTOR UNDER EMPLOYEE INCENTIVE PLAN	P	599,044,552	597,980,108 99.82%	800,000 0.13%	49,547,791	264,444 0.04%	622,331,091 99.87%	800,000 0.13%	49,547,791
6 ISSUE OF OPTIONS TO DIRECTOR UNDER EMPLOYEE INCENTIVE PLAN	P	461,913,228	460,848,784 99.77%	800,000 0.17%	148,012,448	264,444 0.06%	475,472,203 99.83%	800,000 0.17%	148,012,448
7 ISSUE OF OPTIONS TO DIRECTOR UNDER EMPLOYEE INCENTIVE PLAN	P	646,163,230	645,098,786 99.84%	800,000 0.12%	2,429,113	264,444 0.04%	669,449,769 99.88%	800,000 0.12%	2,429,113

