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To: Australian Securities Exchange Limited (ASX)
From: Gateway Mining Limited
Date: 16 December 2021
Subject: Results of Extraordinary General Meeting December 2021

Gateway Mining Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 16 November 2021 at the Extraordinary General Meeting held today (16 December 2021) at 1:00pm (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:

Mark Cossom
Managing Director

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

Thursday, 16 December 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 RATIFICATION OF PLACEMENT SHARES	P	186,539,765	172,571,339 92.51%	1,325,815 0.71%	30,000	12,642,611 6.78%	185,213,950 99.29%	1,325,815 0.71%	30,000
2 ISSUE OF PLACEMENT OPTIONS TO UNRELATED PARTIES	P	186,569,765	172,535,192 92.48%	1,391,962 0.75%	0	12,642,611 6.78%	185,177,803 99.25%	1,391,962 0.75%	0
3 ISSUE OF SECURITIES TO RELATED PARTIES	P	260,743,214	246,858,641 94.68%	1,241,962 0.48%	56,583,421	12,642,611 4.85%	259,501,252 99.52%	1,241,962 0.48%	56,583,421
4 ISSUE OF SECURITIES TO RELATED CREDITORS	P	262,836,178	241,887,836 92.03%	8,305,731 3.16%	54,490,457	12,642,611 4.81%	254,530,447 96.84%	8,305,731 3.16%	54,490,457

