

ASX Announcement

ASX: GML

To: Australian Securities Exchange Limited (ASX)
From: Gateway Mining Limited
Date: 14 December 2023
Subject: Results of Extraordinary General Meeting 2023

Gateway Mining Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 14 November 2023 at the Extraordinary General Meeting held today (14 December 2023) at 11:00AM WST and 2:00pm AEDT 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

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Disclosure of Proxy Votes

Gateway Mining Limited

Extraordinary General Meeting

Thursday, 14 December 2023



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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)			Results
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	OUTCOME
1 RATIFICATION OF PLACEMENT SHARES	P	36,656,872	32,197,050 87.83%	4,276,382 11.67%	1,210,009	183,440 0.50%	49,838,088 92.10%	4,276,382 7.90%	1,210,009	Passed
2 ISSUE OF PLACEMENT OPTIONS TO UNRELATED PARTIES	P	36,668,972	32,068,198 87.45%	4,414,544 12.04%	1,197,909	186,230 0.51%	49,582,026 91.60%	4,544,544 8.40%	1,197,909	Passed
3 ISSUE OF SECURITIES TO MARK COSSOM	P	53,610,160	48,988,310 91.38%	4,422,910 8.25%	1,056,886	198,940 0.37%	66,514,848 93.59%	4,552,910 6.41%	1,056,886	Passed
4 ISSUE OF SECURITIES TO TRENT FRANKLIN	P	46,122,909	41,501,059 89.98%	4,422,910 9.59%	8,544,137	198,940 0.43%	59,027,597 92.84%	4,552,910 7.16%	8,544,137	Passed
5 ISSUE OF SECURITIES TO SCOTT BROWN	P	50,800,379	46,178,529 90.90%	4,422,910 8.71%	0	198,940 0.39%	46,434,193 91.07%	4,552,910 8.93%	17,270,874	Passed
6 ISSUE OF SECURITIES TO PETER LESTER	P	54,667,046	50,045,196 91.55%	4,422,910 8.09%	0	198,940 0.36%	67,571,734 93.69%	4,552,910 6.31%	0	Passed
7 ISSUE OF SECURITIES TO DEBRA FULLARTON	P	53,953,712	49,331,862 91.43%	4,422,910 8.20%	713,334	198,940 0.37%	66,858,400 93.62%	4,552,910 6.38%	713,334	Passed
8 ISSUE OF OPTIONS TO JP EQUITY HOLDINGS	P	54,667,046	50,072,406 91.60%	4,392,910 8.04%	0	201,730 0.37%	67,601,734 93.73%	4,522,910 6.27%	0	Passed



			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
9 ISSUE OF SECURITIES TO NON-RELATED CREDITOR	P	54,616,712	39,288,861 71.94%	15,141,621 27.72%	50,334	186,230 0.34%	56,802,689 78.81%	15,271,621 21.19%	50,334	Passed

