



ASX Announcement

ASX: GML

To: Australian Securities Exchange Limited (ASX)
From: Gateway Mining Limited
Date: 28 November 2024
Subject: Results of Annual General Meeting 2024

Gateway Mining Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 28 October 2024 at the Annual General Meeting held today (28 November 2024) at 10:00am WST and 1:00pm 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:

Peter Langworthy
Executive Chair

For and on behalf of
GATEWAY MINING LIMITED

Investors

Peter Langworthy
Executive Chair
T: 08 6383 9969

or

Kar Chua
Company Secretary
T: 02 8316 3998

Media

Nicholas Read
Read Corporate
T: 08 9388 1474

[Click here to subscribe to investor updates](#)

Follow us on:

LinkedIn: [@gateway-mining](#)

Twitter: [@gateway_mining](#)

Disclosure of Proxy Votes

Gateway Mining Limited

Annual General Meeting

Thursday, 28 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 ADOPTION OF REMUNERATION REPORT | P | 27,622,081 | 26,706,839 96.69% | 751,300 2.72% | 911,009 | 163,942 0.59% | 28,720,781 97.45% | 751,300 2.55% | 2,267,895 | - |
| 2 10% PLACEMENT CAPACITY | P | 45,773,819 | 44,616,534 97.47% | 983,343 2.15% | 826,334 | 173,942 0.38% | 70,078,436 98.62% | 983,343 1.38% | 826,334 | Carried |
| 3 RATIFICATION OF PLACEMENT SHARES | P | 41,724,678 | 40,929,902 98.10% | 620,834 1.49% | 1,001,809 | 173,942 0.42% | 65,091,804 99.06% | 620,834 0.94% | 1,001,809 | Carried |
| 4 ISSUE OF SHARES TO MARK COSSOM | P | 45,652,785 | 44,639,534 97.78% | 839,309 1.84% | 947,368 | 173,942 0.38% | 68,744,550 98.79% | 839,309 1.21% | 2,304,254 | Carried |
| 5 ISSUE OF SHARES TO TRENT FRANKLIN | P | 34,381,375 | 33,368,124 97.05% | 839,309 2.44% | 947,368 | 173,942 0.51% | 58,830,026 98.59% | 839,309 1.41% | 947,368 | Carried |
| 6 ISSUE OF SHARES TO PETER LESTER | P | 44,814,239 | 43,800,988 97.74% | 839,309 1.87% | 1,785,914 | 173,942 0.39% | 69,262,890 98.80% | 839,309 1.20% | 1,785,914 | Carried |
| 7 ISSUE OF SHARES TO PETER LANGWORTHY | P | 39,936,466 | 38,923,215 97.46% | 839,309 2.10% | 6,663,687 | 173,942 0.44% | 42,304,043 98.05% | 839,309 1.95% | 6,663,687 | Carried |
| 8 RATIFICATION OF ISSUE OF SECURITIES TO NON-RELATED CREDITOR | P | 45,806,819 | 43,944,044 95.93% | 1,688,833 3.69% | 793,334 | 173,942 0.38% | 69,405,946 97.62% | 1,688,833 2.38% | 793,334 | Carried |



| | | | 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 ELECTION OF DIRECTOR - MR PETER LANGWORTHY | P | 39,882,025 | 39,603,083 99.30% | 105,000 0.26% | 6,718,128 | 173,942 0.44% | 65,064,985 99.84% | 105,000 0.16% | 6,718,128 | Carried |
| 10 ELECTION OF DIRECTOR - MR PETER LESTER | P | 43,886,940 | 43,607,998 99.36% | 105,000 0.24% | 2,713,213 | 173,942 0.40% | 69,069,900 99.85% | 105,000 0.15% | 2,713,213 | Carried |
| 11 PROPORTIONAL TAKEOVER PROVISIONS | P | 35,015,873 | 33,994,295 97.08% | 847,643 2.42% | 11,584,280 | 173,935 0.50% | 59,456,190 98.59% | 847,643 1.41% | 11,584,280 | Carried |

