

Via ASX Online

ASX ANNOUNCEMENT - 23 November 2016
ASX Limited

ASX Code: GVF

Voting Results of the Annual General Meeting – Wednesday 23 November 2016

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

For further information, please contact –

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Company Secretary
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DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting - GVF-Wednesday, 23 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	P	5,936,906	3,717,624 (62.62%)	789,747 (13.30%)	1,429,535 (24.08%)	471,526	7,097,563 (89.99%)	789,747 (10.01%)	582,708
2. Re-election of Mr Chris Cuffe as a Director	S	7,388,433	5,545,075 (75.05%)	215,629 (2.92%)	1,627,729 (22.03%)	20,000	n/a	n/a	n/a
3. Re-election of Mr Jonathan Trollip as a Director	S	7,408,433	5,545,075 (74.85%)	215,629 (2.91%)	1,647,729 (22.24%)	0	n/a	n/a	n/a
4. Approval of Additional 10% Placement Capacity	P	7,394,959	4,852,613 (65.62%)	911,147 (12.32%)	1,631,199 (22.06%)	13,474	8,416,636 (86.27%)	1,339,909 (13.73%)	103,474

* The Proxy Votes do not include any votes that were revoked at the meeting.