

29 October 2021

Results of General Meeting

GTI Resources Ltd (ASX:GTR) (**GTi** or the **Company**) advises that all resolutions put to shareholders at today's General Meeting were carried on a poll. GTI provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 117,886,689 shares in the Company.

This announcement is authorised for release on behalf of GTI Resources Limited by:

Matthew Foy
Company Secretary
GTI Resources Limited

GTI RESOURCES LTD

ABN: 33 124 792 132

Meeting Date: Friday, October 29, 2021

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL TO ISSUE INITIAL CONSIDERATION SHARES	111,648,061	456,300	4,227,326	1,705,002	115,725,387 (99.61 %)	456,300 (0.39 %)	1,705,002	Passed on a poll
2 - APPROVAL TO ISSUE CONDITIONAL CONSIDERATION SHARES	111,960,561	256,300	4,114,826	1,705,002	115,925,387 (99.78 %)	256,300 (0.22 %)	1,705,002	Passed on a poll
3 - APPROVAL TO ISSUE PERFORMANCE RIGHTS AS DEFERRED CONSIDERATION	112,384,391	906,550	4,275,121	470,627	116,509,512 (99.23 %)	906,550 (0.77 %)	470,627	Passed on a poll
4(a) - RATIFICATION OF ISSUE OF PRIOR PLACEMENT SHARES - 70,900,000 SHARES ISSUED	93,401,761	560,800	4,104,845	1,676,877	97,356,606 (99.43 %)	560,800 (0.57 %)	1,676,877	Passed on a poll
4(b) - RATIFICATION OF ISSUE OF PRIOR PLACEMENT SHARES - 64,100,000 SHARES ISSUED	93,401,761	560,800	4,104,845	1,676,877	97,356,606 (99.43 %)	560,800 (0.57 %)	1,676,877	Passed on a poll
5 - APPROVAL TO ISSUE PLACEMENT OPTIONS	93,826,921	1,344,925	4,133,060	439,377	97,809,981 (98.64 %)	1,344,925 (1.36 %)	439,377	Passed on a poll
6 - APPROVAL TO ISSUE VENDOR PLACEMENT SHARES AND VENDOR PLACEMENT OPTIONS	115,462,430	79,300	4,132,970	461,989	119,445,400 (99.93 %)	79,300 (0.07 %)	461,989	Passed on a poll
7 - APPROVAL TO ISSUE OPTIONS TO CPS CAPITAL GROUP	113,710,180	2,018,638	4,104,845	303,026	117,665,025 (98.31 %)	2,018,638 (1.69 %)	303,026	Passed on a poll
8 - GRANT OF PERFORMANCE RIGHTS TO MR BRUCE LANE	112,369,228	2,354,388	4,545,101	134,276	116,764,329 (98.02 %)	2,354,388 (1.98 %)	134,276	Passed on a poll
9 - GRANT OF PERFORMANCE RIGHTS TO MR PETAR TOMASEVIC	110,166,174	2,554,388	4,545,101	396,026	114,561,275 (97.82 %)	2,554,388 (2.18 %)	396,026	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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10 - GRANT OF PERFORMANCE RIGHTS TO MR NATHAN LUDE	112,841,174	2,354,388	4,545,101	396,026	117,236,275 (98.03 %)	2,354,388 (1.97 %)	396,026	Passed on a poll
11 - GRANT OF PERFORMANCE RIGHTS TO MR MATTHEW FOY	112,641,174	2,554,388	4,395,101	396,026	117,036,275 (97.86 %)	2,554,388 (2.14 %)	396,026	Passed on a poll



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