

ASX RELEASE

16 May 2017

Results of General Meeting

In accordance with Section 251AA of the Corporations Act, the attached information is provided to the ASX in relation to resolutions passed by members of GTI Resources Ltd at the General Meeting of shareholders held on Tuesday, 16 May 2017. All resolutions were duly carried on a show of hands.



Murray McDonald
Executive Chairman

GTI Resources Ltd
2017 General Meeting

Disclosure of Votes

	Res. 1	Res. 2	Res. 3	Res. 4	Res. 5	Res. 6	Res. 7	Res. 8	Res. 9	Res. 10
Total number of proxy votes exercisable by proxies validly appointed	23,190,000	23,190,000	23,190,000	23,190,000	23,190,000	23,190,000	23,190,000	23,190,000	23,190,000	23,190,000
Total number of proxy votes in respect of which the appointments specified that –										
The proxy is to vote for the resolution	23,190,000	23,180,000	11,930,000	11,930,000	21,180,000	23,180,000	23,180,000	23,180,000	23,180,000	11,930,000
The proxy is to vote against the resolution	Nil	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
The proxy is to abstain the resolution	Nil	Nil	11,250,000	11,250,000	2,000,000	Nil	Nil	Nil	Nil	11,250,000
Proxy other than the Chairman	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolutions:

1. Change to Scale of Activities
2. Placement of Shares
3. Issue of Options to KDDG Nominees Pty Ltd (as trustee for the MM Super Fund)
4. Issue of Performance Rights to Murray McDonald
5. Issue of Options to trustees for the Law Family Trust
6. Issue of Options to John Ciganek (as trustee)
7. Issue of Options to Brazilliant Pty Ltd
8. Issue of Options to trustees of the J & L Peterson Superannuation Fund A/C
9. Issue of Options to the trustees of the Bowker Investment Fund A/C
10. Adoption of Performance Rights Plan