

ASX Announcement
21 November 2017

Annual General Meeting Results

Gulf Manganese Corporation Limited (ASX:GMC) is pleased to confirm that at today's Annual General Meeting all resolutions contained in the Notice of Meeting were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided to ASX:

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 578,665,191. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
565,883,577	10,001,014	2,330,000	450,600

Resolution 2: Re-election of Director – Mr Andrew Wilson

The total number of proxy votes exercisable by proxies validly appointed was 638,231,857. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
596,832,604	24,276,843	2,330,000	14,792,410

Resolution 3: Ratification of Previous Convertible Notes Issue

The total number of proxy votes exercisable by proxies validly appointed was 638,231,857. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
623,228,679	5,798,778	4,187,800	5,016,600

Resolution 4: Ratification of Previous Securities Issue

The total number of proxy votes exercisable by proxies validly appointed was 402,353,523. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
388,058,694	8,022,839	2,330,000	3,941,990



Resolution 5: Approval of Issue of Options

The total number of proxy votes exercisable by proxies validly appointed was 402,353,523. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
369,224,745	28,940,378	2,330,000	1,858,400

Resolution 6: Issue of Performance Rights – Mr Craig Munro

The total number of proxy votes exercisable by proxies validly appointed was 636,898,524. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
567,573,825	64,426,899	4,287,800	610,000

Resolution 7: Issue of Performance Rights – Mr Hamish Bohannan

The total number of proxy votes exercisable by proxies validly appointed was 594,831,857. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
525,754,958	64,426,899	4,040,000	610,000

Resolution 8: Issue of Performance Rights – Mr Andrew Wilson

The total number of proxy votes exercisable by proxies validly appointed was 632,898,524. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
563,573,825	64,426,899	4,287,800	610,000

-ENDS-



For further information please contact:

Hamish Bohannan
Managing Director

Gulf Manganese Corporation Limited
T: 08 9367 9228
E: info@gulfmanganese.com

Released through Sam Burns, Six Degrees Investor Relations, M: +61 400 164 067



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About Gulf Manganese Corporation (ASX: GMC):

Gulf's strategy is to develop an ASEAN focused manganese alloy business based in Kupang, West Timor, taking advantage of the low operational and ore costs, combined with modest power costs. Targeted production will be a premium quality 78% ferromanganese alloy resulting from the unique qualities of the Indonesian high grade (greater than 50%) low impurity manganese ore.



Gulf Manganese Corporation Limited
Developing Premium Indonesian Manganese Alloys
www.gulfmanganese.com