



30 November 2017
Company Announcements Office
Australian Stock Exchange Limited
Level 4
Exchange Centre
20 Bridge Street
Sydney NSW 2000

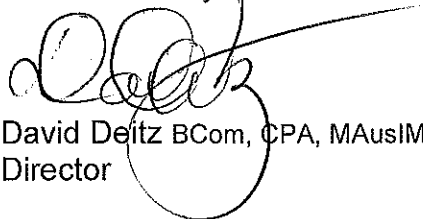
GULLEWA LIMITED 2017 ANNUAL GENERAL MEETING

Dear Sir/Madam

I wish to confirm the results of the resolutions put to members at the Company's Annual General Meeting today.

Resolution	Result	Total Valid Proxies	Proxies FOR	Proxies AGAINST	Proxies ABSTAINING
Resolution 1 Adoption of Remuneration Report.	Carried on a show of hands	51,442,888	51,442,888	Nil	Nil
Resolution 2 Re-Election of Mr David Deitz as a Director.	Carried on a show of hands	51,442,888	51,360,375	82,513	Nil
Resolution 3 Approval of Issue of shares.	Carried on a show of hands	51,442,888	51,360,375	82,513	Nil
Resolution 4 Approval of Issue of Options to Mr Anthony Howland-Rose	Carried on a show of hands	51,442,888	32,141,897	82,513	19,218,478
Resolution 5 Approval of Issue of Options to Mr David Deitz	Carried on a show of hands	51,442,888	17,889,860	82,513	33,470,515
Resolution 6 Approval of Issue of Options to Mr Eddie Lee	Carried on a show of hands	51,442,888	48,321,997	82,513	3,038,378

Yours sincerely



David Deitz BCom, CPA, MAusIMM
Director