

31 May 2018

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL 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 Annual General Meeting held on 31 May 2018.

All resolutions were duly carried on a show of hands. Resolution 3 was passed as a special resolution.



Murray McDonald
Executive Chairman

GTI Resources Ltd
Annual General Meeting held on 31 May 2018

Disclosure of proxy 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	29,675,001	29,675,001	29,675,001	29,675,001	29,675,001	29,675,001	29,675,001	29,675,001	29,675,001	29,675,001
Total number of proxy votes in respect of which the appointments specified that – The proxy is to vote for the resolution	18,425,001	29,675,001	29,665,001	29,665,001	29,665,001	18,415,001	29,665,001	29,665,001	29,665,001	29,665,001
The proxy is to vote against the resolution	Nil	Nil	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
The proxy is to abstain the resolution	11,250,000	Nil	Nil	Nil	Nil	11,250,000	Nil	Nil	Nil	Nil
Proxy other than the Chairman	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Formal Business:

Receive and consider 2017 Annual Accounts and Reports – no voting required

Resolutions:

1. Remuneration Report for period ended 31 December 2017
2. Re-election of Emma-Jane Gilbert as a director
3. Approval for 10% placement capacity (passed as a special resolution)
4. Ratification of Tranche 1 Placement shares
5. Approval to issue options to Tranche 1 Placement subscribers
6. Issue of shares to Murray Mc Donald
7. Approval to issue Tranche 2 Placement shares and options
8. Approval to issues shares to CPS Capital Pty Ltd
9. Approval to issues options to CPS Capital Pty Ltd
10. Placement of shares