

28 November 2018
 Australian Securities Exchange Limited
 Via ASX Market Announcements Platform

RESULTS OF ANNUAL GENERAL MEETING

Gascoyne Resources Ltd (ASX: GCY) hereby advises the results of its Annual General Meeting of shareholders held at 9.30am WST today as set out in the Notice of Annual General Meeting (“Notice”).

Resolutions 1, 3, 4, 5, 6 and 7 as set out in the Notice were passed as ordinary resolutions on a poll.

Resolution 8 as set out in the Notice was passed by a sufficient majority of 80% as a special resolution on a poll.

Resolution 2 as set out in the Notice was withdrawn.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, details of proxy votes and the votes cast on the poll for each resolution are attached.

Resolution 1 – Adoption of Remuneration Report			
The instructions given to validly appointed proxies in respect of the resolution were as follows:			
FOR	AGAINST	ABSTAIN	PROXY’S DISCRETION
120,444,183	11,365,862	771,991	34,632,764
The motion was carried as an ordinary resolution on a poll, the details of which are:			
FOR	AGAINST	ABSTAIN	
163,576,392	12,084,861	3,885,575	
Resolution 3 – Re-election of Mr Simon Mark Le Messurier as a Director			
The instructions given to validly appointed proxies in respect of the resolution were as follows:			
FOR	AGAINST	ABSTAIN	PROXY’S DISCRETION
155,851,895	455,845	3,925	46,636,616
The motion was carried as an ordinary resolution on a poll, the details of which are:			
FOR	AGAINST	ABSTAIN	
214,820,539	455,845	3,925	



Resolution 4 – Re-election of Ms Sally-Anne Layman as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
137,594,076	18,563,259	9,925	46,781,021

The motion was carried as an ordinary resolution on a poll, the details of which are:

FOR	AGAINST	ABSTAIN	
196,707,125	18,563,259	9,925	

Resolution 5 – Re-election of Mr Ian Kerr as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
137,388,578	18,705,257	64,925	46,789,521

The motion was carried as an ordinary resolution on a poll, the details of which are:

FOR	AGAINST	ABSTAIN	
196,510,127	18,705,257	64,925	

Resolution 6 – Ratification of Prior Issue of Shares – Placement 28 August 2018

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
25,886,080	1,132,308	86,529	46,636,616

The motion was carried as an ordinary resolution on a poll, the details of which are:

FOR	AGAINST	ABSTAIN	
52,120,390	1,132,308	32,820,863	

Resolution 7 - Ratification of Prior Issue of Shares – Placement 8 October 2018

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
64,509,802	1,132,308	1,128,877	46,636,616

The motion was carried as an ordinary resolution on a poll, the details of which are:

FOR	AGAINST	ABSTAIN	
123,477,446	1,132,308	1,129,877	



Resolution 8 – Approval of Additional 10% Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
120,590,460	35,430,627	91,673	46,835,521

The motion was passed by a sufficient majority of 80% as a special resolution on a poll, the details of which are:

FOR	AGAINST	ABSTAIN	
146,815,675	35,430,627	33,034,007	

By Order of the Board

Gascoyne Resources Limited

