



GULLEWA LIMITED

ACN 007 547 480
ABN 30 007 547 480

13 December, 2018

Company Announcements Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

**ANNUAL GENERAL MEETING
30 NOVEMBER, 2018**

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out below were passed unanimously.

Resolution	Result	Total Valid Proxies	Proxies FOR	Proxies AGAINST	Proxies ABSTAINING
RESOLUTION 1 Adoption of Remuneration Report	Carried on a show of hands	45,241,860	45,137,568	104,292	-
RESOLUTION 2 Re-Election of Mr Anthony Howland Rose as a Director	Carried on a show of hands	45,241,860	45,137,568	101,625	2,667
RESOLUTION 3 Issue of Shares	Carried on a show of hands	45,241,860	45,137,568	104,292	-
RESOLUTION 4 Issue of Options to Mr Anthony Howland Rose	Carried on a show of hands	45,241,860	31,689,090	104,292	13,448,478
RESOLUTION 5 Issue of Options to Mr David Deitz	Carried on a show of hands	45,241,860	14,739,250	104,292	30,398,318
RESOLUTION 5 Issue of Options to Mr Eddie Lee	Carried on a show of hands	45,241,860	45,137,568	104,292	-

Yours sincerely

David Deitz
Director

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