



ASX Announcement  
28 February 2019

## **28 FEBRUARY GULF MANGANESE CORPORATION LIMITED GENERAL MEETING RESULTS**

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

Resolution 1	Approval for the Issue of Securities under Tranche 2 of the Placement
Resolution 2	Ratification of Previous Securities Issue under Tranche 1 of the Placement – Listing Rule 7.1A
Resolution 3	Ratification of Previous Securities Issue under Tranche 1 of the Placement – Listing Rule 7.1
Resolution 4	Ratification of Previous Securities Issue to MRI – Listing Rule 7.1A
Resolution 5	Ratification of Previous Securities Issue to MRI – Listing Rule 7.1
Resolution 6	Ratification of Previous Securities Issue
Resolution 7	Approval for the Issue of Performance Rights – Mr Craig Munro
Resolution 8	Approval for the Issue of Performance Rights – Mr Hamish Bohannan
Resolution 9	Approval for the Issue of Performance Rights – Mr Andrew Wilson
Resolution 10	Approval for the Issue of Shares – Mr Craig Munro
Resolution 11	Approval for the Issue of Shares – Mr Tan Hwa Poh

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

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Gulf Manganese Corporation Limited

**GULF MANGANESE CORPORATION  
GENERAL MEETING RESULTS**

**PROXY SUMMARY  
28 February 2019**

**1 Approval for the Issue of Securities under Tranche 2 of the Placement**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
649,908,355	5,055,500	314,694,591	7,280,670

The motion was carried as an ordinary resolution on a show of hands.

**2 Ratification of Previous Securities Issue under Tranche 1 of the Placement – Listing Rule 7.1A**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
649,908,355	5,055,500	314,694,591	7,280,670

The motion was carried as an ordinary resolution on a show of hands.

**3 Ratification of Previous Securities Issue under Tranche 1 of the Placement – Listing Rule 7.1**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
649,908,355	5,055,500	314,694,591	7,280,670

The motion was carried as an ordinary resolution on a show of hands.

**4 Ratification of Previous Securities Issue to MRI – Listing Rule 7.1A**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
864,347,025	5,311,421	100,000,000	7,280,670

The motion was carried as an ordinary resolution on a show of hands.

**5 Ratification of Previous Securities Issue to MRI – Listing Rule 7.1**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
864,347,025	5,311,421	100,000,000	7,280,670

The motion was carried as an ordinary resolution on a show of hands.

**6 Ratification of Previous Securities Issue**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
964,347,025	5,311,421	-	7,280,670

The motion was carried as an ordinary resolution on a show of hands.

**7 Approval for the Issue of Performance Rights – Mr Craig Munro**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
943,320,359	5,671,421	20,666,666	7,280,670

The motion was carried as an ordinary resolution on a show of hands.

**8 Approval for the Issue of Performance Rights – Mr Hamish Bohannon**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
841,930,092	5,671,421	122,056,933	7,280,670

The motion was carried as an ordinary resolution on a show of hands.

**9 Approval for the Issue of Performance Rights – Mr Andrew Wilson**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
940,653,692	5,671,421	23,333,333	7,280,670

The motion was carried as an ordinary resolution on a show of hands.

**10 Approval for the Issue of Shares – Mr Craig Munro**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
943,650,359	5,341,421	20,666,666	7,280,670

The motion was carried as an ordinary resolution on a show of hands.

**11 Approval for the Issue of Shares – Mr Tan Hwa Poh**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
522,955,768	320,036,012	126,666,666	7,280,670

The motion was carried as an ordinary resolution on a show of hands.