

ASX RELEASE

31 May 2019

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 2019.

All resolutions were duly carried on a show of hands. Resolution 4 was passed as a special resolution.



Murray McDonald
Executive Chairman

GTI Resources Ltd
2019 Annual General Meeting

Disclosure of Votes

	Res. 1	Res. 2	Res. 3	Res. 4
Total number of proxy votes exercisable by proxies validly appointed	42,050,001	42,050,001	42,050,001	42,050,001
Total number of proxy votes in respect of which the appointments specified that –				
The proxy is to vote for the resolution	20,800,001	42,050,001	42,050,001	42,050,001
The proxy is to vote against the resolution	Nil	Nil	Nil	Nil
The proxy is to abstain the resolution	21,250,000	Nil	Nil	Nil
Proxy other than the Chairman	Nil	Nil	Nil	Nil

Formal Business:

Receive and consider 2018 Annual Accounts and Reports – no voting required

Resolutions:

1. Remuneration Report for year ended 31 December 2018
2. Re-election of Mr Nathan Lude
3. Re-election of Ms Emma-Jane Gilbert
4. Approval for 10% Placement Capacity (passed as a special resolution)