



ASX Announcement
14 August 2019

Notice of General Meeting

Gulf Manganese Corporation Limited ("Gulf" or "Company") refers to the Notice of General Meeting ("Notice") which was released to ASX on 13 August 2019.

Resolutions 4, 5, 6 and 7 in the Notice seek shareholder approval for the issue of options to the four Directors of the Company.

Due to an oversight in determining the number of options to be issued and the terms and conditions attached to the options, these four resolutions will be withdrawn from the General Meeting, corrected and reintroduced at Gulf's annual general meeting to be held later this year.

The Company apologises for any confusion caused.

-Ends-

For further information please contact:

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