



ASX Announcement
13 September 2019

**13 SEPTEMBER 2019 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 (a) Ratification of Previous Securities Issue under Tranche 1 of the Placement – Listing Rule 7.1
- Resolution 1 (b) Ratification of Previous Securities Issue under Tranche 1 of the Placement – Listing Rule 7.1
- Resolution 1 (c) Ratification of Previous Securities Issue under Tranche 1 of the Placement – Listing Rule 7.1
- Resolution 1 (d) Ratification of Previous Securities Issue under Tranche 1 of the Placement – Listing Rule 7.1
- Resolution 2(a) Ratification of Previous Securities Issue under Tranche 1 of the Placement – Listing Rule 7.1A
- Resolution 2(b) Ratification of Previous Securities Issue under Tranche 1 of the Placement – Listing Rule 7.1A
- Resolution 3 Approval of the Incentive Plan

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
13 September 2019**

1(a) 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:

For	Against	Chair	Abstain
392,132,605	379,809	6,000,670	2,227,526

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

1 (b) 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:

For	Against	Chair	Abstain
390,489,748	2,022,666	6,000,670	2,227,526

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

1(c) 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:

For	Against	Chair	Abstain
390,489,748	2,022,666	6,000,670	2,227,526

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

1(d) 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:

For	Against	Chair	Abstain
390,814,057	1,698,357	6,000,670	2,227,526

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

2(a) 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:

For	Against	Chair	Abstain
390,814,057	1,698,357	6,000,670	2,227,526

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

2(b) 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:

For	Against	Chair	Abstain
390,814,057	1,698,357	6,000,670	2,227,526

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

3 Approval of the Incentive Plan

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

For	Against	Chair	Abstain
113,849,899	2,283,026	6,000,670	278,607,015

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