



ASX Announcement
18 November 2019

Revised Notice of Annual General Meeting

Gulf Manganese Corporation Limited ("Gulf" or "Company") refers to the Notice of Annual General Meeting ("Notice") which was released to ASX on 18 October 2019.

Resolutions 5 to 12 in the Notice seek shareholder approval for the issue of options and performance rights to the four Directors of the Company.

These resolutions were included in the Notice in the expectation that financing for completion of the ferro-manganese processing hub in Kupang, West Timor, would have been in place by the time of the AGM.

Due to unexpected delays in finalising the financing, Resolutions 5 to 12 have been withdrawn and will not be considered at the AGM.

-Ends-

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