



Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 14 October 2014 and considered at the Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

	FOR	AGAINST	ABSTAIN	OPEN
RESOLUTION ONE Remuneration Report	179,318,703	2,073,943	25,306,181	2,673,249
RESOLUTION TWO Election of Director – Mr Tim Netscher	205,669,831	524,180	360,952	2,817,113
RESOLUTION THREE Election of Director – Mr Russell Davis	173,069,781	33,121,272	363,910	2,817,113
RESOLUTION FOUR Ratification of Issue of Securities	156,752,642	1,709,025	47,662,944	3,247,465
RESOLUTION FIVE Issue of Securities to Mr Tim Netscher	183,662,959	21,691,651	826,615	3,190,851

Yours faithfully
Gold Road Resources Limited

Kevin Hart
Company Secretary

ASX Code: GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Ian Murray
Chairman

Ziggy Lubieniecki
Executive Director

Russell Davis
Non-Executive Director

Tim Netscher
Non-Executive Director

Martin Pyle
Non-Executive Director

Kevin Hart
Company Secretary

CONTACT DETAILS

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