

## ASX Announcement

25 November 2014



# Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Shareholders of Gryphon Minerals Limited held at 11am WST on 25 November 2014 were passed on a show of hands:

- Resolution 1: Adoption of remuneration report  
Resolution 2: Re-election of Bruce McFadzean as director  
Resolution 3: Re-election of Didier Murcia as director

Resolution 4 relating to approval of 10% placement capacity under ASX Listing Rule 7.1.A was not carried by shareholders on a poll.

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 is attached.

For further information please contact Company Secretary, Carl Travaglini on +61 8 9287 4333.

Yours faithfully,

**Carl Travaglini**  
**Company Secretary**

### Corporate Directory

#### Non-Executive Chairman

Mel Ashton

#### Managing Director

Stephen Parsons

#### Non-Executive Directors

Didier Murcia

Bruce McFadzean

#### Company Secretaries

Carl Travaglini

Candice Driver

### Contact Details

Principal & Registered Office

288 Churchill Avenue

SUBIACO WA 6008

T: +61 8 9287 4333

F: +61 8 9287 4334

E: [admin@gryphonminerals.com.au](mailto:admin@gryphonminerals.com.au)

### ASX CODE

GRY

[www.gryphonminerals.com.au](http://www.gryphonminerals.com.au)



## RESULTS OF ANNUAL GENERAL MEETING

Tuesday, 25 November 2014

As required by section 251(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution                              | Manner in which the security holder directed the proxy vote (as at proxy close) |               |                     |               | Manner in which the votes were cast in person or by proxy on a poll (where applicable) |               |                |
|---|---|---------------|---------------------|---------------|--|---------------|----------------|
|   | Votes For   | Votes Against | Votes Discretionary | Votes Abstain | Votes For  | Votes Against | Votes Abstain* |
| 1. Adoption of remuneration report      | 132,436,109   | 4,607,528     | 236,248             | 1,903,839     | N/A  | N/A           | N/A            |
| 2. Re-election of Bruce McFadzean       | 94,716,386  | 49,106,174    | 251,582             | 3,138,518     | N/A  | N/A           | N/A            |
| 3. Re-election of Didier Murcia         | 113,451,586   | 31,936,147    | 294,248             | 1,530,679     | N/A  | N/A           | N/A            |
| 4. Approval of 10% placement capacity** | 83,624,204  | 62,154,371    | 284,248             | 1,149,837     | 85,817,644   | 62,154,371    | 1,149,837      |

\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

\*\* - Gained 58% approval, but in accordance with the ASX Listing Rules, required a majority of 75%