

## 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**

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ASX CODE

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## **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.

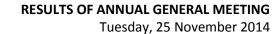
Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 is attached.

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

Yours faithfully,

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Carl Travaglini
Company Secretary





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.

	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)		
Resolution	Votes <b>For</b>	Votes <b>Against</b>	Votes <b>Discretionary</b>	Votes <b>Abstain</b>	Votes <b>For</b>	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

<sup>\* -</sup> 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.

 $<sup>\</sup>ensuremath{^{**}}$  - Gained 58% approval, but in accordance with the ASX Listing Rules, required a majority of 75%