

## ASX RELEASE

29 May 2015

ASX Market Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the annual general meeting of shareholders of GTI Resources Ltd held on 29 May 2015 were passed without amendment. All resolutions were decided on a show of hands. Resolution 3 was passed as a special resolution.

Details of proxy votes received for the meeting are attached.



Murray McDonald  
Executive Chairman

**GTI Resources Ltd**  
**Annual general meeting held on 29 May 2015**

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>
Total number of proxy votes exercisable by proxies validly appointed	18,655,713	18,655,713	18,655,713
Total number of proxy votes in respect of which the appointments specified that:			
The proxy is to vote <b>for</b> the resolution	7,405,712	18,655,713	18,655,713
The proxy is to vote <b>against</b> the resolution	-	-	-
The proxy is to <b>abstain</b> the resolution	11,250,001	-	-
The proxy has <b>discretion</b> on the resolution	-	-	-

**Resolutions**

1. Remuneration report.
2. Re-election of Yohanes Sucipto as a director.
3. Approval of 10% placement capacity (passed as a special resolution).