

7 August 2015

Companies Announcement Office  
ASX Limited  
Level 10, 20 Bridge Street  
SYDNEY NSW 2000

### OUTCOME OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of General Meeting of Goldphyre Resources Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 7 August 2015.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Ratification of Issue of Shares	7,504,377	20,000	50,000	Nil
2. Authority to Issue Options	7,504,377	20,000	50,000	Nil
3. Authority to Issue Shares and Options	7,504,377	20,000	50,000	Nil
4. Approval of Issue of Shares and Options to Mr Matthew Shackleton	3,868,014	20,000	50,000	3,636,363
5. Approval of Issue of Shares and Options to Mr Dean Goodwin	3,868,014	20,000	50,000	3,636,363
6. Approval of Issue of Shares and Options to Mr Brenton Siggs	3,868,014	20,000	50,000	3,636,363
7. Section 195 Approval	7,504,377	20,000	50,000	Nil



**John Ribbons**  
Company Secretary