

23rd November 2015

Australian Securities Exchange Limited
Via Electronic Lodgement

RESULTS OF ANNUAL GENERAL MEETING

Gascoyne Resources Ltd (ASX: GCY) hereby announces the results of the Annual General Meeting held today. All resolutions were passed on a show of hands.

	No of Proxies	FOR	AGAINST	ABSTAIN
Resolution 1 – Adoption of Remuneration Report	25,146,454	25,003,824	113,383	29,247
Resolution 2 – Re-election of Mr Graham Riley as a Director	53,722,842	53,710,284	1,501	11,057
Resolution 3 – Ratification of prior issue of shares – Placement	46,293,347	46,186,279	105,895	1,173
Resolution 4 – Approval of issues under Share Option Plan	25,146,454	25,011,447	123,950	11,057
Resolution 5 - Approval of Additional 10% Placement Facility	53,722,842	53,552,098	158,514	12,230

Resolution 5 – Approval of Additional 10% Placement Facility under Listing Rule 7.1A was passed by a sufficient majority of 99.7% as a special resolution.

By Order of the Board

Gascoyne Resources Limited

