

Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 22 October 2015 and considered at the Annual General Meeting of Shareholders were all passed on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

	FOR	AGAINST	ABSTAIN EXCLUDE	CHAIRMAN DISCRETIONARY
RESOLUTION ONE Adoption of Remuneration Report	245,357,203	49,751,433	23,219,802	35,894,581
RESOLUTION TWO Re- Election of Director – Justin Osborne	307,049,146	12,418,568	67,725	34,687,580
RESOLUTION THREE Election of Director – Martin Pyle	272,168,705	47,296,051	70,683	34,687,580
RESOLUTION FOUR Grant of Performance Rights to Mr Ian Murray – 2018 LTI Program	239,723,983	57,803,027	20,802,538	35,893,471
RESOLUTION FIVE Grant of Performance Rights to Mr Ian Murray – FY 2015 STI Program	246,905,709	50,638,349	20,785,490	35,893,471
RESOLUTION SIX Grant of Performance Rights to Mr Ian Murray – FY 2016 STI Program	246,988,661	50,538,349	20,802,538	35,893,471
RESOLUTION SEVEN Grant of Performance Rights to Mr Justin Osborne – 2018 LTI Program	286,512,385	11,014,625	20,802,538	35,893,471

ASX Code GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Ian Murray
Executive Chairman
Justin Osborne
Executive Director
Russell Davis
Non-Executive Director
Tim Netscher
Non-Executive Director
Martin Pyle
Non-Executive Director
Kevin Hart
Company Secretary

CONTACT DETAILS

Principal & Registered Office
Level 2, 26 Colin Street
West Perth WA 6005
www.goldroad.com.au
perth@goldroad.com.au
T +61 8 9200 1600
F +61 8 9481 6405



	FOR	AGAINST	ABSTAIN EXCLUDE	CHAIRMAN DISCRETIONARY
RESOLUTION EIGHT Grant of Performance Rights to Mr Justin Osborne – 2015 STI Program	293,767,565	3,776,493	20,785,490	35,893,471
RESOLUTION NINE Grant of Performance Rights to Mr Justin Osborne – 2016 STI Program	293,581,431	3,849,947	20,802,538	35,989,103
RESOLUTION TEN Issue of NED Options to Mr Martin Pyle	191,812,636	117,008,544	10,681,913	34,719,926
RESOLUTION ELEVEN Issue of NED Options to Mr Russell Davis	194,932,946	117,008,544	7,561,603	34,719,926
RESOLUTION TWELVE Issue of NED Options to Mr Tim Netscher	202,005,377	117,008,544	489,172	34,719,926
RESOLUTION THIRTEEN Ratification of Prior Issue of Equity Securities	194,396,241	2,262,736	122,828,322	34,735,721
RESOLUTION FOURTEEN Change of Non-executive Director Remuneration	268,580,156	26,199,403	23,226,285	36,217,175

Yours faithfully
Gold Road Resources Limited

Kevin Hart
Company Secretary