

**ASX Announcement**

25 November 2015

## 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 2015 were passed on a show of hands:

Resolution 1: Adoption of Remuneration Report

Resolution 2: Re-election of Mr Mel Ashton

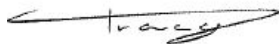
The following resolution was withdrawn and not put to a vote due to a legal technicality disallowing a large shareholder from submitting their voting preference in favour of the resolution:

Resolution 3: Issue of Performance Rights to Related Party – Mr Stephen Parsons

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,



**Carl Travaglini**  
**Company Secretary**

### Corporate Directory

Non-Executive Chairman  
Mel Ashton

Managing Director  
Stephen Parsons

Non-Executive Directors  
Didier Murcia  
Bruce McFadzean

Company Secretary  
Carl Travaglini

### Contact Details

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### ASX CODE

GRY

[www.gryphonminerals.com.au](http://www.gryphonminerals.com.au)





## RESULT OF ANNUAL GENERAL MEETING

Wednesday, 25 November 2015

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:

Resolution	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)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain*	Votes For	Votes Against	Votes Abstain
1. Adoption of Remuneration Report	91,735,914	2,810,123	688,717	21,433,119	N/A	N/A	N/A
2. Re-election of Mr Mel Ashton	118,625,276	2,685,239	638,317	2,157,524	N/A	N/A	N/A
3. Issue of Performance Rights to Related Party – Mr Stephen Parsons	Resolution Withdrawn						

\* - 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