

ASX Announcement

28 June 2016

Results of General Meeting

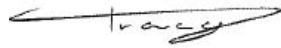
In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Shareholders of Gryphon Minerals Limited held at 2pm WST on 28 June 2016 were passed on a show of hands:

- Resolution 1: Approval of the Gryphon Minerals Limited – 2016 Equity Incentive Plan
Resolution 2: 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

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RESULT OF GENERAL MEETING

Tuesday, 28 June 2016

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. Approval of the Gryphon Minerals Limited – 2016 Equity Incentive Plan	83,714,731	7,954,161	766,377	19,199,255	N/A	N/A	N/A
2. Issue of Performance Rights to Related Party – Mr Stephen Parsons	102,697,029	8,095,542	725,777	116,176	N/A	N/A	N/A

* - 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