



To: Australian Securities Exchange Limited (ASX)
From: Gateway Mining Limited
Date: 30 November 2018
Subject: Results of Annual General Meeting

Gateway Mining Limited (**Company**) is pleased to advise the results of its Annual General Meeting, held at 10:00 am on 30 November 2018.

Resolution 1: Adoption of Directors' Remuneration Report

This non-binding resolution **was passed by a show of hands.**

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	259,465,769	72,790,768	175,000	186,500,001

Resolution 2: 10% Placement Capacity

This **special resolution** was **passed by a show of hands.**

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	259,465,769	259,290,769	0	175,000

Resolution 3: Election of Trent Franklin as Director

This ordinary resolution was **passed by a show of hands.**

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	259,465,769	241,957,436	0	17,580,333

Resolution 4: Election of Peter Langworthy as Director

This ordinary resolution was **passed by a show of hands**.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	259,465,769	92,624,101	0	166,841,668

Resolution 5: Election of Scott Brown as Director

This ordinary resolution was **passed by a show of hands**.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	259,465,769	90,124,101	0	169,341,668

Resolution 6: Election of Debra Fullarton as Director

This ordinary resolution was **passed by a show of hands**.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	259,465,769	259,290,769	0	175,000

Resolution 7: Ratification of Tranche 1 Placement Shares

This ordinary resolution was **passed by a show of hands**.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	259,465,769	194,190,709	0	65,275,060

Resolution 8: Issue of Securities to Related Parties – Tranche 2 Placement Shares

This ordinary resolution was **passed by a show of hands**.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained/Voting Exclusions</i>
<i>Number</i>	259,465,769	72,690,768	175,000	186,600,001

Yours faithfully,

Kar Chua
Company Secretary