



To: Australian Securities Exchange Limited
 Date: 25 November 2016
 Subject: Results of Annual General Meeting

The Board of Gateway Mining Limited is pleased to advise the results of the voting at the Annual General Meeting of Shareholders of the Company, held at 12:30 pm today.

Resolution 1: Adoption of Director's Remuneration Report

This ordinary resolution was passed by a show of hands.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained</i>
<i>Number</i>	31,358,830	31,162,264	196,566	0
<i>Percent</i>	100%	99.37%	0.63%	0%

Resolution 2: Election of Gary Franklin as a Director

This ordinary resolution was passed by a show of hands.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained</i>
<i>Number</i>	44,058,830	43,862,264	21,566	175,000
<i>Percent</i>	100%	99.55%	0.05%	0.40%

Resolution 3: Issue of additional 10% of securities under Listing Rule 7.1A

This special resolution was passed by a show of hands.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained</i>
<i>Number</i>	44,058,830	43,862,264	196,566	0
<i>Percent</i>	100%	99.55%	0.45%	0%

**BY ORDER OF THE BOARD
 GATEWAY MINING LIMITED**