



ASX Announcement

ASX: GML

To: Australian Securities Exchange Limited (ASX)
From: Gateway Mining Limited
Date: 29 November 2023
Subject: Results of Annual General Meeting 2023

Gateway Mining Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 27 October 2023 at the Annual General Meeting held today (29 November 2023) at 12:00PM WST and 3:00pm AEDT by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached to this announcement.

This release has been authorised by:

Mark Cossom
Managing Director

For and on behalf of
GATEWAY MINING LIMITED

Investors

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Disclosure of Proxy Votes

Gateway Mining Limited

Annual General Meeting

Wednesday, 29 November 2023



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	76,731,394	75,905,476 98.92%	656,596 0.86%	24,100	169,322 0.22%	76,124,798 97.16%	2,221,596 2.84%	27,600	-
2 10% PLACEMENT CAPACITY	P	83,358,746	82,556,135 99.04%	625,289 0.75%	4,200	177,322 0.21%	82,786,957 99.25%	625,289 0.75%	1,569,200	Passed
3 ELECTION OF DIRECTOR - MR SCOTT BROWN	P	83,333,346	83,011,328 99.61%	147,196 0.18%	29,600	174,822 0.21%	83,239,650 99.82%	147,196 0.18%	1,594,600	Passed
4 ELECTION OF DIRECTOR - MS DEBRA FULLARTON	P	82,620,012	82,295,494 99.61%	147,196 0.18%	742,934	177,322 0.21%	82,526,316 99.82%	147,196 0.18%	2,307,934	Passed
5 REPLACEMENT OF EMPLOYEE INCENTIVE PLAN	P	76,494,261	75,658,243 98.91%	658,696 0.86%	126,380	177,322 0.23%	75,889,065 97.15%	2,223,696 2.85%	126,380	Passed
6 APPOINTMENT OF BDO AUDIT PTY LTD AS AUDITORS	P	83,319,612	83,026,835 99.65%	115,455 0.14%	43,334	177,322 0.21%	83,257,657 98.02%	1,680,455 1.98%	43,334	Passed

