

ASX RELEASE

21 August 2019

RESULTS OF GENERAL MEETING

In accordance with Section 251AA of the Corporations Act, the attached information is provided to the ASX in relation to resolutions passed by members of GTI Resources Ltd at the general meeting of shareholders held on 21 August 2019.

All resolutions were duly carried on a show of hands.



Murray McDonald
Executive Chairman

GTI Resources Ltd
General Meeting held on 21 August 2019

Disclosure of Votes

	Res. 1	Res. 2	Res. 3	Res. 4	Res. 5	Res. 6	Res. 7	Res. 8
Total number of proxy votes exercisable by proxies validly appointed	29,450,001	29,450,001	29,450,001	29,450,001	29,450,001	29,450,001	29,450,001	29,450,001
Total number of proxy votes in respect of which the appointments specified that –								
The proxy is to vote for the resolution	29,450,001	29,450,001	29,450,001	29,450,001	29,450,001	29,450,001	8,200,000	29,450,001
The proxy is to vote against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
The proxy is to abstain the resolution	Nil	Nil	Nil	Nil	Nil	Nil	21,250,001	Nil
Proxy other than the Chairman	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolutions:

1. Issue of Consideration Shares
2. Ratification of Tranche 1 Placement Shares under 15% capacity
3. Approval to issue remaining Tranche 1 Placement Shares
4. Issue of Tranche 2 Placement Shares
5. Issue of Broker Securities
6. Issue of Shares to Facilitators
7. Adoption of Performance Rights Plan
8. Issue of Shares to Geological Consultant