

GASCOYNE RESOURCES LIMITED



ACN: 139 522 900

17 November 2010

Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sirs

RESULT OF GENERAL MEETING 17th November 2010

The company advises the results of resolutions considered by shareholders at the General Meeting of Gascoyne Resources Limited held on 17th November 2010 were as follows:

Resolution 1 – Adoption of Remuneration Report	Passed	Resolution was passed on a show of hands
Resolution 2 – Re-Election of Mr John den Dryver as a Director	Passed	Resolution was passed on a show of hands
Resolution 3 – Appointment of Auditor	Passed	Resolution was passed on a show of hands
Resolution 4 – Approval of Remuneration of Non-executive Directors	Passed	Resolution was passed on a show of hands

Set out below is the proxy information required by Section 251AA.

	In Favour	Against	Abstained	Proxy Discretion
Resolution 1 – Adoption of Remuneration Report	11,231,061	68,905	10,584	49,178
Resolution 2 – Re-Election of Mr John den Dryver as a Director	11,252,098	52,933	93	49,178
Resolution 3 – Appointment of Auditor	11,290,069	14,962	93	49,178
Resolution 4 – Approval of Remuneration of Non-executive Directors	11,234,637	64,150	11,403	22,464

Yours faithfully

Joneen McNamara
Company Secretary



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