

16th November 2011

Australian Securities Exchange Limited
Via Electronic Lodgement

RESULTS OF ANNUAL GENERAL MEETING

Gascoyne Resources Ltd (ASX: GCY) hereby announces the results of the Annual General Meeting held today. All resolutions were passed on a show of hands.

	No of Proxies	FOR	AGAINST	OPEN/AT PROXY'S DISCRETION	ABSTAIN
Resolution 1 - Adoption of Remuneration Report	22,893,820	12,806,292	237,639	2,427,896	7,421,993
Resolution 2 - Re-election of Director - Mr Stanley Macdonald	22,893,820	20,290,046	180,278	2,423,496	0
Resolution 3 - Re-election of Director - Mr Rodney Michael Joyce	22,893,820	12,863,653	180,278	2,427,896	7,421,993
Resolution 4 - Re-election of Director - Mr Gordon Dunbar	22,893,820	20,285,646	180,278	2,427,896	0
Resolution 5 - Issue of ESOP Options to Mr Michael Dunbar	22,893,820	12,668,411	375,520	2,427,896	7,421,993

By Order of the Board

Gascoyne Resources Limited

