

7th November 2012

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	8,823,859	8,522,386	40,944	223,882	36,647
Resolution 2 - Re-election of Mr Graham Riley as a Director	34,407,171	34,172,719	15,944	218,508	0
Resolution 3 - Approval of Issues Under Share Option Plan	8,823,859	8,508,794	91,183	223,882	0
Resolution 4 - Approval of Additional 10% Placement Facility	34,407,171	34,137,463	50,027	218,508	1,173

By Order of the Board

Gascoyne Resources Limited

