

19th November 2014

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	ABSTAIN
Resolution 1 – Adoption of Remuneration Report	25,203,575	25,066,746	131,829	5,000
Resolution 2 – Re-election of Mr Gordon Dunbar as a Director	49,501,989	49,500,160	1,829	0
Resolution 3 – Re-election of Mr Rodney Michael Joyce as a Director	49,501,989	40,459,753	1,829	9,040,407
Resolution 4 – Re-election of Mr Stanley Macdonald as a Director	49,501,989	47,267,344	1,829	2,232,816
Resolution 5 – Ratification of previous securities issue – Exterra Resources Limited	49,501,989	49,501,333	656	0
Resolution 6 – Ratification of previous securities issue – Monument Mining Limited Initial Subscription	49,501,989	49,501,333	656	0
Resolution 7 – Approval of securities issue – Monument Mining Limited Second Subscription	49,501,989	49,501,333	656	0
Resolution 8 – Approval of securities issue – Monument Mining Limited Third Subscription	49,501,989	49,501,333	656	0



GASCOYNE RESOURCES LIMITED



ACN: 139 522 900

Resolution 9 – Approval of securities issue – Monument Mining Limited Options	49,501,989	49,501,333	656	0
Resolution 10 - Approval of Additional 10% Placement Facility	49,501,989	49,396,333	5,656	100,000

By Order of the Board

Gascoyne Resources Limited



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