

25 May 2016

Australian Securities Exchange Limited
 Via Electronic Lodgement

RESULTS OF GENERAL MEETING

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

	FOR	AGAINST	ABSTAIN
Resolution 1 – Ratification of prior issue of shares – Placement	59,926,114	98,828	18,083,927
Resolution 2 – Ratification of prior issue of shares – Placement	59,845,457	179,485	18,083,927
Resolution 3 – Issue of Tranche 2 shares - Placement	69,102,321	285,484	8,721,064

By Order of the Board

Gascoyne Resources Limited

