

24th November 2016

Australian Securities Exchange Limited
Via Electronic Lodgement

RESULTS OF THE 2016 ANNUAL GENERAL MEETING

Gascoyne Resources Ltd (**Company**) (ASX: GCY) is pleased to announce the results of the resolutions put to the Annual General Meeting of members held today.

Please note that all resolutions were passed on a show of hands.

The table below sets out details of valid proxy votes received by the Company.

	Number of votes	FOR	AGAINST	ABSTAIN
Resolution 1 – Adoption of Remuneration Report	76,271,089	73,819,660	2,451,429	7,847,441
Resolution 2 – Re-election of Mr John den Dryver as a Director	96,514,918	96,420,873	94,045	Nil
Resolution 3 – Approval of Employee Share Option Plan	76,281,580	63,400,798	12,880,782	9,449,399
Resolution 4 – Approval for the issue of Options under the Company's Employee Share Option Plan to the Company's Managing Director, Mr Michael Dunbar	87,315,519	84,887,589	2,427,930	9,199,399
Resolution 5 - Approval for the issue of shares in Gascoyne Resources	93,472,949	93,364,020	108,929	3,041,969

Gascoyne Resources Limited

