

21 November 2017
Australian Securities Exchange Limited
Via ASX Market Announcements Platform

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.

	FOR	AGAINST	ABSTAIN
Resolution 1 – Adoption of Remuneration Report	143,659,142	9,904,734	36,906
Resolution 2 – Re-election of Ms Sally-Anne Layman as a Director	171,143,331	92,620	2,425
Resolution 3 – Re-election of Mr Gordon Dunbar as a Director	171,193,331	42,620	2,425
Resolution 4 – Re-election of Mr Stanley Macdonald as a Director	171,077,843	87,858	72,675
Resolution 5 - Re-election of Mr Rodney Michael Joyce as a Director	171,193,331	42,620	2,425
Resolution 6 – Approval of Additional 10% Placement Facility	149,103,029	21,969,596	165,751
Resolution 7 – Increase in Non-Executive Directors Fees	134,574,425	22,259,892	46,465

Resolution 6 – Approval of Additional 10% Placement Facility under Listing Rule 7.1A was passed by a sufficient majority of 87.2% as a special resolution.

By Order of the Board

Gascoyne Resources Limited