

18 April 2018
Australian Securities Exchange Limited
Via ASX Market Announcements Platform

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 – 29 November 2017	176,481,476	61,000	31,517,850
Resolution 2 – Ratification of prior issue of Shares – 1 December 2017	177,459,476	61,000	31,517,850

On behalf of the board of
Gascoyne Resources Limited



Eva O'Malley
Company Secretary