

ASX ANNOUNCEMENT

20 January 2022

RESULTS OF ANNUAL GENERAL MEETING

Gascoyne Resources Limited (ASX: GCY) hereby advises the results of voting at the Annual General Meeting of shareholders held at 9:00am AWST today.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, details of proxy votes and the votes cast on the poll for each resolution are attached.

This release has been authorised by the Finance Director & Company Secretary.

David Coyne

Finance Director & Company Secretary

Results of meeting

Name of entity

Gascoyne Resources Limited

ABN/ACN/ARSN/ARBN

ACN: 139 522 900

Date of meeting

20 January 2022

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained/ Excluded	For	Against	Abstain/ Excluded	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	132,650,508	87.03%	19,763,782	12.97%	260,745	132,267,792	18,463,782	260,745	337,684
2	Re-election of Hansjoerg Plaggemars as a director	Passed	Poll	N/A	138,966,718	88.80%	17,526,790	11.20%	28,761	133,524,882	17,426,790	28,761	369,570
3	Re-election of David Coyne as a director	Passed	Poll	N/A	143,016,456	91.44%	13,392,830	8.56%	112,983	137,574,620	13,292,830	112,983	369,570
4	Issue of performance rights to Simon Lawson	Passed	Poll	N/A	134,991,943	88.43%	17,663,931	11.57%	19,161	133,403,037	17,563,931	19,161	343,874
5	Issue of performance rights to David Coyne	Passed	Poll	N/A	134,762,215	88.28%	17,893,659	11.72%	19,161	133,173,309	17,793,659	19,161	343,874
6	Issue of shares to Richard Hay	Passed	Poll	N/A	134,862,707	88.48%	17,556,267	11.52%	256,061	133,239,238	17,456,267	256,061	378,437

Resolutions proposed but not put to the meeting¹⁰

No ¹	Short description	Reason(s) for not putting the resolution to the meeting
	N/A	

Instructions:

1. The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
2. Insert "Passed" or "Not passed", as appropriate.
3. Insert "Poll" or "Show of hands", as appropriate.
4. Insert "1st strike", "2nd strike" or "N/A", as appropriate.
5. Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
6. Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
7. Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
8. Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
9. "Discretion" means the proxy could vote on the resolution in their discretion.
10. Delete this table if there were no resolutions proposed but not put to the meeting.
11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
12. Delete these instructions before submitting this form to ASX.
13. See Guidance Note 35 *Security Holder Resolutions* for further guidance.