

ASX ANNOUNCEMENT

3 November 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 2:00pm 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

3 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained/ Excluded	For	Against	Abstain/ Excluded	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	178,636,752	95.59	8,244,267	4.41	160,736	176,972,786	8,172,267	160,736	196,722
2	Re-election of Rowan Johnston as a director	Passed	Poll	N/A	190,407,354	99.88	225,283	0.12	117,212	185,008,293	225,283	117,212	196,722
3	Ratification of prior issue of shares under placement	Passed	Poll	N/A	60,480,746	99.51	300,284	0.49	71,486,671	55,156,210	228,284	71,486,671	194,197
4	Approval of additional 10% placement capacity	Not passed	Poll	N/A	118,835,167	62.32	71,840,524	37.68	74,158	113,510,631	71,768,524	74,158	194,197