

ASX ANNOUNCEMENT

18 April 2023

RESULTS OF EXTRAORDINARY GENERAL MEETING

Gascoyne Resources Limited (ASX: GCY) hereby advises the results of voting at the Extraordinary General Meeting of shareholders held at 10:00am 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 Company Secretary.

David Coyne

Director & Company Secretary

Results of meeting

Name of entity

Gascoyne Resources Limited

ABN/ACN/ARSN/ARBN

ACN: 139 522 900

Date of meeting

18 April 2023

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	Approval of issue of conversion shares to Tembo	Passed	Poll	N/A	300,571,439	99.74%	795,296	0.26%	78,270	300,146,486	795,296	78,270	160,814
2	Ratification of issue of shares under the Placement	Passed	Poll	N/A	86,568,903	99.12%	766,979	0.88%	60,262	86,143,757	766,979	60,262	161,007
3	Approval of issue of shares to NRW	Passed	Poll	N/A	263,359,744	99.59%	1,088,589	0.41%	60,910	262,926,680	1,088,589	60,910	168,925
4	Approval of participation of Rowan Johnston in Placement	Passed	Poll	N/A	300,285,079	99.69%	943,087	0.31%	116,839	299,960,023	943,087	116,839	160,917
5	Approval of participation of Hansjoerg Plaggemars in Placement	Passed	Poll	N/A	283,848,408	99.71%	811,391	0.29%	16,783,506	283,423,352	811,391	16,783,506	160,917