

ASX Announcement
21 November 2016

Annual General Meeting Results

Gulf Manganese Corporation Limited (ASX:GMC) is pleased to confirm that at today's Annual General Meeting all resolutions contained in the Notice of Meeting were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided to ASX:

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 209,186,357. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | ABSTAIN |
|-------------|------------|-----------------------|-----------|
| 193,301,946 | 10,074,411 | - | 5,810,000 |

Resolution 2: Election of Director – Mr Craig Munro

The total number of proxy votes exercisable by proxies validly appointed was 283,686,357. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | ABSTAIN |
|-------------|-----------|-----------------------|-----------|
| 266,478,946 | 9,611,356 | - | 7,596,055 |

Resolution 3: Election of Director – Mr Andrew Wilson

The total number of proxy votes exercisable by proxies validly appointed was 283,686,357. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | ABSTAIN |
|-------------|-----------|-----------------------|-----------|
| 267,577,069 | 8,513,233 | - | 7,596,055 |



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Resolution 4: Issue of Performance Rights – Mr Craig Munro

The total number of proxy votes exercisable by proxies validly appointed was 283,686,357. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | ABSTAIN |
|-------------|----------------|------------------------------|----------------|
| 265,126,745 | 18,559,612 | - | - |

Resolution 5: Issue of Performance Rights – Mr Hamish Bohannan

The total number of proxy votes exercisable by proxies validly appointed was 218,683,357. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | ABSTAIN |
|-------------|----------------|------------------------------|----------------|
| 200,126,745 | 18,559,612 | - | - |

Resolution 6: Issue of Performance Rights – Mr Andrew Wilson

The total number of proxy votes exercisable by proxies validly appointed was 276,686,357. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | ABSTAIN |
|-------------|----------------|------------------------------|----------------|
| 258,126,745 | 18,559,612 | - | - |

Resolution 7: Change of Auditor

The total number of proxy votes exercisable by proxies validly appointed was 283,686,357. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

| FOR | AGAINST | AT PROXY'S DISCRETION | ABSTAIN |
|-------------|----------------|------------------------------|----------------|
| 273,763,001 | 3,015,233 | - | 6,908,123 |



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About Gulf Manganese Corporation (ASX: GMC):

Gulf's strategy is to develop an ASEAN focused manganese alloy business based in Kupang, West Timor, taking advantage of the low operational and ore costs, combined with modest power costs (these being a combined 84% of total costs). Targeted production will be a premium quality 78% ferro manganese alloy resulting from the unique qualities of the Indonesian high grade (greater than 50%) low impurity manganese ore.



Gulf Manganese Corporation Limited
Developing Premium Indonesian Manganese Alloys
www.gulfmanganese.com

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