



ASX Announcement
19 November 2018

2018 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Gulf Manganese Corporation Limited held earlier today were passed on a show of hands:

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Re-election of Director – Craig Munro
- Resolution 3 – Approval for the Issue of Shares to Acuity Capital Pty Ltd
- Resolution 4 – Ratification of Previous Securities Issue
- Resolution 5 – Ratification of Previous Share Issue
- Resolution 6 – Approval of 10% Placement Capacity
- Resolution 7 – Renewal of Proportional Takeover Provisions

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For further information please contact:

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Gulf Manganese Corporation Limited

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**GULF MANGANESE CORPORATION
LIMITED
ANNUAL GENERAL MEETING**

**Proxy Summary
Monday, 19 November 2018**

1 ADOPTION OF THE REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
262,391,584	11,784,600	142,762,433	9,392,042

The motion was carried as a non-binding resolution on a show of hands.

2 RE-ELECTION OF DIRECTOR – CRAIG MUNRO

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
390,894,999	6,710,285	19,333,333	9,392,042

The motion was carried as an ordinary resolution on a show of hands.

3 APPROVAL FOR THE ISSUE OF SHARES TO ACUITY CAPITAL PTY LTD

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
276,350,284	6,755,000	133,833,333	9,392,042

The motion was carried as an ordinary resolution on a show of hands.

4 RATIFICATION OF PREVIOUS SECURITIES ISSUE

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
410,183,617	6,755,000	0	9,392,042

The motion was carried as an ordinary resolution on a show of hands.

5 RATIFICATION OF PREVIOUS SHARE ISSUE

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
410,183,617	6,755,000	0	9,392,042

The motion was carried as an ordinary resolution on a show of hands.

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6 APPROVAL OF 10% PLACEMENT CAPACITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
410,183,617	6,755,000	0	9,392,042

The motion was carried as a special resolution on a show of hands.

7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
407,378,617	6,700,000	2,860,000	9,392,042

The motion was carried as a special resolution on a show of hands.

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