



ASX Announcement
28 February 2019

28 FEBRUARY GULF MANGANESE CORPORATION LIMITED GENERAL MEETING RESULTS

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

Resolution 1	Approval for the Issue of Securities under Tranche 2 of the Placement
Resolution 2	Ratification of Previous Securities Issue under Tranche 1 of the Placement – Listing Rule 7.1A
Resolution 3	Ratification of Previous Securities Issue under Tranche 1 of the Placement – Listing Rule 7.1
Resolution 4	Ratification of Previous Securities Issue to MRI – Listing Rule 7.1A
Resolution 5	Ratification of Previous Securities Issue to MRI – Listing Rule 7.1
Resolution 6	Ratification of Previous Securities Issue
Resolution 7	Approval for the Issue of Performance Rights – Mr Craig Munro
Resolution 8	Approval for the Issue of Performance Rights – Mr Hamish Bohannan
Resolution 9	Approval for the Issue of Performance Rights – Mr Andrew Wilson
Resolution 10	Approval for the Issue of Shares – Mr Craig Munro
Resolution 11	Approval for the Issue of Shares – Mr Tan Hwa Poh

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

For further information please contact:

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Gulf Manganese Corporation Limited

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1 Approval for the Issue of Securities under Tranche 2 of the Placement

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

For	Against	Abstain	Proxy's discretion
649,908,355	5,055,500	314,694,591	7,280,670

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

2 Ratification of Previous Securities Issue under Tranche 1 of the Placement – Listing Rule 7.1A

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

For	Against	Abstain	Proxy's discretion
649,908,355	5,055,500	314,694,591	7,280,670

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

3 Ratification of Previous Securities Issue under Tranche 1 of the Placement – Listing Rule 7.1

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

For	Against	Abstain	Proxy's discretion
649,908,355	5,055,500	314,694,591	7,280,670

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

4 Ratification of Previous Securities Issue to MRI – Listing Rule 7.1A

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

For	Against	Abstain	Proxy's discretion
864,347,025	5,311,421	100,000,000	7,280,670

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

5 Ratification of Previous Securities Issue to MRI – Listing Rule 7.1

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

For	Against	Abstain	Proxy's discretion
864,347,025	5,311,421	100,000,000	7,280,670

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

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6 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
964,347,025	5,311,421	-	7,280,670

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

7 Approval for the Issue of Performance Rights – Mr Craig Munro

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

For	Against	Abstain	Proxy's discretion
943,320,359	5,671,421	20,666,666	7,280,670

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

8 Approval for the Issue of Performance Rights – Mr Hamish Bohannan

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

For	Against	Abstain	Proxy's discretion
841,930,092	5,671,421	122,056,933	7,280,670

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

9 Approval for the Issue of Performance Rights – Mr Andrew Wilson

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

For	Against	Abstain	Proxy's discretion
940,653,692	5,671,421	23,333,333	7,280,670

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

10 Approval for the Issue of Shares – Mr Craig Munro

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

For	Against	Abstain	Proxy's discretion
943,650,359	5,341,421	20,666,666	7,280,670

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

11 Approval for the Issue of Shares – Mr Tan Hwa Poh

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

For	Against	Abstain	Proxy's discretion
522,955,768	320,036,012	126,666,666	7,280,670

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

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