



ASX Announcement
19 November 2019

19 NOVEMBER 2019 GULF MANGANESE CORPORATION LIMITED ANNUAL GENERAL MEETING RESULTS

Gulf Manganese Corporation Limited's (ASX: GMC) ("Gulf" or "the Company") Annual General Meeting was held today. As required by ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the proxies received by the Company, together with the results of the poll held at the meeting, are set out below:

Financial Reports

The Annual Financial Report, Directors' Report, and the Auditor's Report were received and considered at the AGM.

Resolution 1 – Adoption of the Remuneration Report (non-binding resolution)

'That, for the purpose of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2019.'

Details of proxies received were:

For	Against	Open	Abstain
813,586,803	643,131,899	112,112,319	609,810,543

The poll results were:

	Number	%
For	980,619,087	60.4%
Against	643,131,899	39.6%
Total votes cast	1,623,750,986	100%
Abstained	609,810,543	

The resolution was carried as an ordinary resolution. As more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act (Cth).

Resolution 2 – Election of Director – Tan Hwa Poh

'That, for the purpose of clause 14.4 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Tan Hwa Poh, a Director who was appointed on 20 November 2018, retires, and being eligible, is elected as a Director.'

Details of proxies received were:

For	Against	Open	Abstain
1,032,521,515	563,014,539	112,096,359	471,009,151

T4, 152 Great Eastern Highway
Ascot WA 6104

Phone +61 8 9367 9228

Fax +61 8 9367 9229

Email info@gulfmanganese.com

gulfmanganese.com

ABN: 73 059 954 317
Gulf Manganese Corporation Limited

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The poll results were:

	Number	%
For	1,199,537,839	68.1%
Against	563,014,539	31.9%
Total votes cast	1,762,552,378	100%
Abstained	471,009,151	

The resolution was carried as an ordinary resolution.

Resolution 3 – Re-Election of Director – Andrew Wilson

'That, Andrew Wilson, who retires in accordance with clause 14.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, and being eligible, offers himself for re-election, be re-elected as a Director.'

Details of proxies received were:

For	Against	Open	Abstain
1,149,877,700	724,661,664	104,450,772	199,651,428

The poll results were:

	Number	%
For	1,305,748,437	64.2%
Against	728,161,664	35.8%
Total votes cast	2,033,910,101	100%
Abstained	199,651,428	

The resolution was carried as an ordinary resolution.

Resolution 4 – Ratification of Previous Share Issue

'That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 41,891,333 Shares in the Company on 17 September 2019 on the terms and conditions set out in the Explanatory Statement.'

Details of proxies received were:

For	Against	Open	Abstain
1,103,982,474	644,534,727	104,450,772	325,673,591

The poll results were:

	Number	%
For	1,263,353,211	66.2%
Against	644,534,727	33.8%
Total votes cast	1,907,887,938	100%
Abstained	325,673,591	

The resolution was carried as an ordinary resolution.

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As announced on ASX on Monday 18 November 2019 resolutions 5 to 12 were withdrawn.

For further information please contact:

Hamish Bohannan
Managing Director

Gulf Manganese Corporation Limited
T: 08 9367 9228
E: info@gulfmanganese.com

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