

16 June 2017

Australian Securities Exchange Limited
Via ASX Market Announcements Platform

RESULTS OF GENERAL MEETING

Gascoyne Resources Ltd (ASX: GCY) hereby announces the results of the General Meeting held today. All resolutions were passed on a show of hands.

	FOR	AGAINST	ABSTAIN
Resolution 1 – Ratification of prior issue of Shares – Placement	120,647,031	5,737	40,012,226
Resolution 2 – Ratification of prior issue of Shares – Share Purchase Plan shortfall	151,669,858	40,737	12,901,287

By Order of the Board

Gascoyne Resources Limited

