

30 April 2020

Australian Securities Exchange Limited
Via ASX Market Announcements Platform

RESULTS OF 2019 ANNUAL GENERAL MEETING

Gascoyne Resources Ltd (In Administration) (ASX: GCY) hereby advises the results of its 2019 Annual General Meeting of shareholders held at 11.00am WST today as set out in the Notice of Annual General Meeting ("Notice").

The single resolution under consideration, being Resolutions 1, was passed as an ordinary resolution after conducting a poll.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, details of proxy votes and the votes cast on the poll for each resolution are attached.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Shane McBride'.

Shane McBride
Company Secretary

Results of meeting

Name of entity

Gascoyne Resources Limited (In Administration)

ABN/ACN/ARSN/ARBN

ACN: 139 522 900

Date of meeting

30 April 2020

Resolutions voted on at the meeting					If decided by poll ⁵				Proxies received ⁶				
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained/ Excluded	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	494,934,236	94.44%	29,145,147	5.56%	4,149,446	487,016,408	29,145,147	4,149,446	4,417,828

