

ASX ANNOUNCEMENT

18 December 2020

RESULTS OF ANNUAL GENERAL MEETING

Gascoyne Resources Limited (ASX: GCY) hereby advises the results of voting at the Annual General Meeting of shareholders held at 10.00am WST today.

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,



Shane McBride
Joint Company Secretary

Results of meeting

Name of entity

Gascoyne Resources Limited

ABN/ACN/ARSN/ARBN

ACN: 139 522 900

Date of meeting

18 December 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/ Excluded	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	137,634,922	99.84%	214,845	0.16%	1,403,490	137,005,420	214,845	1,403,490	568,352
2	Re-election of George Bauk as a director	Passed	Poll	N/A	139,080,816	99.88%	169,641	0.12%	2,800	137,366,617	169,641	2,800	1,653,049
3	Re-election of Rowan Johnston as a director	Passed	Poll	N/A	139,089,721	99.88%	161,486	0.12%	2,050	137,401,653	161,486	2,050	1,626,918
4	Approval of Long-Term Incentive Plan	Passed	Poll	N/A	137,765,613	99.92%	108,868	0.08%	1,378,776	137,152,309	108,868	1,378,776	552,154