

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held on 29 November 2017, were carried unanimously on a show of hands.

In accordance with Section 251AA (1) of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed.

| No | Resolution | For | Against | Abstain |
|----|--|-------------|---------|-------------|
| 1 | Adoption of Remuneration Report | 196,385,003 | 110,116 | 167,600,476 |
| 2 | Re-election of director – Stephen Keenihan | 363,985,479 | 110,116 | - |
| 3 | Approval of 10% placement capacity– Shares | 363,985,479 | 110,116 | - |
| 4 | Ratification of share issue | 363,985,479 | 110,116 | - |

For further details please contact:

Mark Freeman
Managing Director
+61 8 9389-2000



Board of Directors
MD - Mark Freeman
Exec Chairman - Charles Morgan
Exec Director - Allan Boss
Non-Exec Director - Stephen Keenihan

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