



ASX Announcement

ASX: GML

To: Australian Securities Exchange Limited (ASX)
From: Gateway Mining Limited
Date: 15 August 2022
Subject: Results of Extraordinary General Meeting August 2022

Gateway Mining Limited (**Company**) is pleased to advise that shareholders of the Company passed the Resolution in the Notice of Meeting dated 18 July 2022 at the Extraordinary General Meeting held today (15 August 2022) at 1:00pm (Sydney time) by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) a summary of the proxy votes and the number of votes cast on the resolution in the poll is attached to this announcement.

This release has been authorised by:

Mark Cossom
Managing Director

For and on behalf of
GATEWAY MINING LIMITED

Investors

Mark Cossom
Managing Director
T: 08 6383 9969

or

Kar Chua
Company Secretary
T: 02 8316 3998

Media

Nicholas Read
Read Corporate
T: 08 9388 1474

Gateway Mining Ltd

B1/431 Roberts Road
Subiaco WA 6008

LinkedIn: @gateway-mining
Twitter: @gateway_mining
www.gatewaymining.com.au

Disclosure of Proxy Votes

Gateway Mining Limited

Extraordinary General Meeting

Monday, 15 August 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Consolidation of capital	P	471,372,090	469,873,132 99.68%	880,558 0.19%	410,690	618,400 0.13%	486,361,048 99.82%	880,558 0.18%	410,690

