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To: Australian Securities Exchange Limited (ASX)
From: Gateway Mining Limited
Date: 30 November 2021
Subject: Results of Annual General Meeting 2021

Gateway Mining Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 14 October 2021 at the Annual General Meeting held today (30 November 2021) 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 each 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: 02 8316 3998
or
Kar Chua
Company Secretary
T: 02 8316 3998

Media
Nicholas Read
Read Corporate
T: 08 9388 1474

Disclosure of Proxy Votes

Gateway Mining Limited

Annual General Meeting

Tuesday, 30 November 2021



Automic

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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 Adoption of Remuneration Report	P	538,891,088	530,389,934 98.42%	8,195,154 1.52%	200,000	306,000 0.06%	530,695,934 98.48%	8,195,154 1.52%	200,000
2 10% Placement Capacity	P	806,653,569	798,533,927 98.99%	4,713,642 0.58%	0	3,406,000 0.42%	801,939,927 99.42%	4,713,642 0.58%	0
3 Election of Director – Ms Debra Fullarton	P	804,224,456	797,139,814 99.12%	6,678,642 0.83%	2,429,113	406,000 0.05%	797,545,814 99.17%	6,678,642 0.83%	2,429,113
4 Election of Director – Mr Scott Brown	P	658,641,121	651,556,479 98.92%	6,678,642 1.01%	148,012,448	406,000 0.06%	651,962,479 98.99%	6,678,642 1.01%	148,012,448

