



ASX Announcement

ASX: GML

To: Australian Securities Exchange Limited (ASX)
From: Gateway Mining Limited
Date: 23 November 2022
Subject: Results of Annual General Meeting 2022

Gateway Mining Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 13 October 2022 at the Annual General Meeting held today (23 November 2022) at 1:00PM WST and 4:00pm AEDT 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

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Disclosure of Proxy Votes

Gateway Mining Limited

Annual General Meeting

Wednesday, 23 November 2022



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	15,860,052	15,565,016 98.14%	186,431 1.18%	853,064	108,605 0.68%	16,540,176 98.89%	186,431 1.11%	853,064
2 10% PLACEMENT CAPACITY	P	42,799,079	42,582,809 99.49%	94,875 0.22%	851,889	121,395 0.28%	44,543,516 99.79%	94,875 0.21%	851,889
3 ELECTION OF DIRECTOR - MR PETER LESTER	P	43,648,468	43,396,654 99.42%	133,209 0.31%	2,500	118,605 0.27%	45,354,571 99.71%	133,209 0.29%	2,500
4 ELECTION OF DIRECTOR - MR TRENT FRANKLIN	P	36,719,735	36,415,221 99.17%	185,909 0.51%	6,931,233	118,605 0.32%	38,373,138 99.52%	185,909 0.48%	6,931,233
5 REPLACEMENT OF EMPLOYEE INCENTIVE PLAN	P	15,690,614	15,408,963 98.20%	167,756 1.07%	1,706,349	113,895 0.73%	16,389,413 98.99%	167,756 1.01%	1,706,349
6 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MARK COSSOM	P	16,700,616	16,373,131 98.04%	216,090 1.29%	827,451	111,395 0.67%	17,351,081 98.77%	216,090 1.23%	827,451

