ASX Announcement

ASX: GML

To:	**Australian Securities Exchange Limited (ASX)**
From:	**Gateway Mining Limited**
Date:	**16 November 2026**
Subject:	**Results of Annual General Meeting 2026**

Gateway Mining Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 16 October 2026 at the Annual General Meeting held today (16 November 2026) at 10:00am WST and 1:00pm 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:

Kar Chua
Company Secretary

For and on behalf of
GATEWAY MINING LIMITED

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Gateway Mining Limited

Annual General Meeting November 2026

Monday, 16 November 2026 at 10:00 AM (AWST)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	ADOPTION OF REMUNERATION REPORT	P	Ordinary	1,310,673,146 99.65%	3,760,760 0.29%	809,228 0.06%	17,984	1,312,193,885 99.71%	3,760,760 0.29%	17,984	**Carried**
2	10% PLACEMENT CAPACITY	P	Special	1,206,436,649 77.43%	350,608,387 22.50%	977,272 0.06%	36,708	1,208,579,977 77.51%	350,608,387 22.49%	36,708	**Carried**
3	ELECTION OF DIRECTOR – KRISTEN PODAGIEL	P	Ordinary	1,210,127,029 77.67%	346,623,712 22.25%	1,238,088 0.08%	70,187	1,212,531,173 77.77%	346,623,712 22.23%	70,187	**Carried**
4	ELECTION OF DIRECTOR – RICHARD PUGH	P	Ordinary	1,557,000,741 99.93%	10,000 0.00%	1,038,088 0.07%	10,187	1,559,204,885 100.00%	10,000 0.00%	10,187	**Carried**
5	RE-ELECTION OF DIRECTOR – DAVID CROOK	P	Ordinary	1,556,299,735 99.89%	564,048 0.04%	1,177,090 0.08%	18,143	1,558,642,881 99.96%	564,048 0.04%	18,143	**Carried**
6	RE-ELECTION OF DIRECTOR – DAVID MORGAN	P	Ordinary	1,556,194,490 99.89%	556,251 0.04%	1,230,132 0.08%	78,143	1,558,590,678 99.96%	556,251 0.04%	78,143	**Carried**
7	RATIFICATION OF PLACEMENT SHARES	P	Ordinary	1,250,925,314 99.82%	745,608 0.06%	1,477,651 0.12%	36,708	1,253,157,510 99.94%	745,608 0.06%	36,708	**Carried**
8	RATIFICATION OF PLACEMENT SHARES	P	Ordinary	1,199,740,079 99.84%	746,403 0.06%	1,129,594 0.09%	36,708	1,202,035,729 99.94%	746,403 0.06%	36,708	**Carried**
9	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO KRISTEN PODAGIEL	P	Ordinary	964,212,961 73.32%	349,398,361 26.57%	1,429,132 0.11%	220,664	966,353,604 73.44%	349,398,361 26.56%	220,664	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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