



22 May 2015

General Meeting Results

Gulf Manganese Corporation Limited (ASX:GMC) is pleased to confirm that at today's General Meeting all resolutions contained in the Notice of Meeting were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided to ASX:

Resolution 1: Change of Place of Registration

The total number of proxy votes exercisable by proxies validly appointed was 26,996,464. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
26,996,464	-	-	-

Resolution 2: Change of Company Name

The total number of proxy votes exercisable by proxies validly appointed was 26,996,464. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
26,996,464	-	-	-

Resolution 3: Issue of Shares

The total number of proxy votes exercisable by proxies validly appointed was 26,996,464. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
26,977,681	18,783	-	-





Resolution 4: Issue of Convertible Notes

The total number of proxy votes exercisable by proxies validly appointed was 26,996,464. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
26,977,681	18,783	-	-

Resolution 5: Placement of Convertible Notes

The total number of proxy votes exercisable by proxies validly appointed was 26,996,464. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
26,977,681	18,783	-	-

- ENDS -

