

ASX Announcement
22 May 2017

Results of General Meeting

Gulf Manganese Corporation Limited (ASX: GMC) (“**Gulf**” or “**the Company**”) 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: Placement of Shares and Options

The total number of proxy votes exercisable by proxies validly appointed was 263,356,311. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY’S DISCRETION	ABSTAIN
262,611,311	745,000	-	-

Resolution 2: Placement of Shares and Options to Hamish Bohannan

The total number of proxy votes exercisable by proxies validly appointed was 573,410,269. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY’S DISCRETION	ABSTAIN
572,665,269	745,000	-	-

Resolution 3: Placement of Shares and Options to Craig Munro

The total number of proxy votes exercisable by proxies validly appointed was 638,410,269. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY’S DISCRETION	ABSTAIN
637,665,269	745,000	-	-



Resolution 4: Placement of Shares and Options to Andrew Wilson

The total number of proxy votes exercisable by proxies validly appointed was 630,910,269. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
630,165,269	745,000	-	-

Resolution 5: Issue of Options to Triple C Consulting Pty Ltd

The total number of proxy votes exercisable by proxies validly appointed was 558,135,691. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
316,761,616	218,333,000	-	23,041,075

Resolution 6: Ratification of Previous Share Issue

The total number of proxy votes exercisable by proxies validly appointed was 420,864,269. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
420,449,269	415,000	-	-

For further information please contact:

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About Gulf Manganese Corporation (ASX: GMC):

Gulf's strategy is to develop an ASEAN focused manganese alloy business based in Kupang, West Timor, taking advantage of the low operational and ore costs, combined with modest power costs. Targeted production will be a premium quality 78% ferromanganese alloy resulting from the unique qualities of the Indonesian high grade (greater than 50%) low impurity manganese ore.

