



17 February 2016

## 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: Placement of Shares and Options**

The total number of proxy votes exercisable by proxies validly appointed was 90,842,073. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
87,340,473	1,600	-	3,500,000

### **Resolution 2: Placement of Shares and Options to Contractors and Suppliers**

The total number of proxy votes exercisable by proxies validly appointed was 54,904,573. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
54,902,973	1,600	-	-

### **Resolution 3: Placement of Advisor Options to Triple C Consulting Pty Ltd**

The total number of proxy votes exercisable by proxies validly appointed was 90,842,073. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
54,902,973	35,939,100	-	-

- ENDS -



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