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# gulf

ASX Announcement  
12 October 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 Options***

The total number of proxy votes exercisable by proxies validly appointed was 126,333,469. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
111,972,394	9,581,075	-	-

### ***Resolution 2: Issue of Options to Triple C Consulting Pty Ltd***

The total number of proxy votes exercisable by proxies validly appointed was 126,333,469. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
111,960,994	9,592,475	-	-

### **For further information please contact:**

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**Gulf Manganese Corporation Limited**  
Developing Premium Indonesian Manganese Alloys  
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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 (these being a combined 84% of total costs). Targeted production will be a premium quality 78% ferro manganese alloy resulting from the unique qualities of the Indonesian high grade (greater than 50%) low impurity manganese ore.

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