

10 March 2017

Australian Securities Exchange Limited
Via ASX Market Announcements Platform

RESULTS OF GENERAL MEETING

Gascoyne Resources Ltd (ASX: GCY) hereby announces the results of the General Meeting held today. All resolutions were passed on a show of hands.

	FOR	AGAINST	ABSTAIN
Resolution 1 – Ratification of prior issue of shares – Dalgaranga Gold Project purchase consideration	142,303,295	36,288	825,711
Resolution 2 – Approval to issue upto 25,100,000 shares – Placement Tranche 2	119,229,252	54,116	21,442,339
Resolution 3 – Renewal of proportional Takeover Provisions	142,277,204	32,379	855,711

By Order of the Board

Gascoyne Resources Limited

