

ABN: 31 008 402 391
Level 8, 210 George Street Sydney NSW 2000
GPO Box 225 Sydney NSW 2001
Tel: 61 2 9191 4543
Fax: 61 2 8247 7999
Email: info@gatewaymining.com.au
Website: www.gatewaymining.com.au



**GATEWAY MINING LIMITED
PROXY FORM**

I/We

(NAME OF SHAREHOLDER)

of

(ADDRESS IN FULL)

being a member/members of Gateway Mining Limited hereby appoint

(NAME OF PROXY 1)

of

(ADDRESS OF PROXY IN FULL)

and/or failing him/her

(NAME OF PROXY 2)

of

(ADDRESS OF PROXY IN FULL)

or failing him/her the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 12.30pm, on 26 November, 2015 and at any adjournment thereof in the manner indicated or in the absence of indications, as he/she thinks fit.

Proxy 1 represents _____% and Proxy 2 represents _____% of my total voting rights.

Important:

To ensure your proxy votes count, if you do not wish to direct your proxy how to vote, you should mark this box The Chairman of the Meeting intends to vote undirected proxies in favour of each resolution. If you direct your proxy how to vote, it is not necessary to mark this box. ☐

RESOLUTION

	For	Against	Abstain
1. Adoption of Directors' Remuneration Report	☐	☐	☐
2. Re-election of director – Ian McDonald	☐	☐	☐
3. Issue of Additional 10% Securities	☐	☐	☐

***Signature of Shareholder or
Director or Sole Director**

*Delete whichever is not applicable
Please Insert: daytime telephone number:

E-mail address:

***Signature of Shareholder or
Director/Company Secretary**

NOTES

A member entitled to attend and vote is entitled to appoint not more than two proxies.

Where more than one proxy is appointed, each must be appointed to represent a specified proportion of the member's voting rights.

Appointment of a proxy by a member who is a corporation must be under hand of its attorney or the hand of a person duly authorised by the corporation.

A proxy need not be a member of the Company.

An appointment of proxy form must be lodged at the registered office of the Company not less than 48 hours before the time for holding the Annual General Meeting.

**The registered office of the
Company is at**

**Level 8, 210 George Street,
Sydney NSW, 2000**

**Postal: GPO BOX 225 Sydney,
NSW 2001**

Telephone 61 2 9191 4543

Facsimile 61 2 8247 7999