



ASX Announcement

ASX: GML

To: Australian Securities Exchange Limited (ASX)
From: Gateway Mining Limited
Date: 8 March 2023
Subject: Results of Extraordinary General Meeting 8 March 2023

Gateway Mining Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 7 February 2023 at the Extraordinary General Meeting held today (8 March 2023) at 4:00pm Sydney time 1:00pm Perth time by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) a summary of the proxy votes and the number of votes cast on the resolution in the poll is attached to this announcement.

This release has been authorised by:

Mark Cossom
Managing Director

For and on behalf of
GATEWAY MINING LIMITED

Investors

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Company Secretary
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Disclosure of Proxy Votes

Gateway Mining Limited

Extraordinary General Meeting

Wednesday, 08 March 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 RATIFICATION OF PLACEMENT SHARES	P	36,680,045	35,172,605 95.89%	229,250 0.62%	0	1,278,190 3.48%	36,069,390 99.37%	229,250 0.63%	0
2 ISSUE OF PLACEMENT OPTIONS TO UNRELATED PARTIES	P	36,680,045	35,172,605 95.89%	229,250 0.62%	0	1,278,190 3.48%	36,069,390 99.37%	229,250 0.63%	0
3 ISSUE OF SECURITIES TO MARK COSSOM	P	37,860,123	36,237,283 95.71%	344,650 0.91%	814,951	1,278,190 3.38%	37,515,473 99.09%	344,650 0.91%	814,951
4 ISSUE OF SECURITIES TO TRENT FRANKLIN	P	31,743,841	30,121,001 94.89%	344,650 1.09%	6,931,233	1,278,190 4.03%	31,399,191 98.91%	344,650 1.09%	6,931,233
5 ISSUE OF SECURITIES TO SCOTT BROWN	P	19,556,740	17,933,900 91.70%	344,650 1.76%	0	1,278,190 6.54%	19,212,090 98.24%	344,650 1.76%	0
6 ISSUE OF SECURITIES TO PETER LESTER	P	38,675,074	36,192,710 93.58%	1,204,174 3.11%	0	1,278,190 3.30%	37,470,900 96.89%	1,204,174 3.11%	0
7 ISSUE OF SECURITIES TO DEBRA FULLARTON	P	38,441,740	35,959,376 93.54%	1,204,174 3.13%	233,334	1,278,190 3.33%	37,237,566 96.87%	1,204,174 3.13%	233,334



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 ISSUE OF OPTIONS TO JP EQUITY HOLDINGS PTY LTD	P	38,675,074	37,052,234 95.80%	344,650 0.89%	0	1,278,190 3.30%	38,330,424 99.11%	344,650 0.89%	0

