



ASX Announcement

ASX: GML

To: Australian Securities Exchange Limited (ASX)
From: Gateway Mining Limited
Date: 28 November 2024
Subject: Results of Annual General Meeting 2024

Gateway Mining Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 28 October 2024 at the Annual General Meeting held today (28 November 2024) at 10:00am WST and 1:00pm AEDT 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 each resolution in the poll is attached to this announcement.

This release has been authorised by:

Peter Langworthy
Executive Chair

For and on behalf of
GATEWAY MINING LIMITED

Investors

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Disclosure of Proxy Votes

Gateway Mining Limited

Annual General Meeting

Thursday, 28 November 2024



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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)			Results
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	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	27,622,081	26,706,839 96.69%	751,300 2.72%	911,009	163,942 0.59%	28,720,781 97.45%	751,300 2.55%	2,267,895	-
2 10% PLACEMENT CAPACITY	P	45,773,819	44,616,534 97.47%	983,343 2.15%	826,334	173,942 0.38%	70,078,436 98.62%	983,343 1.38%	826,334	Carried
3 RATIFICATION OF PLACEMENT SHARES	P	41,724,678	40,929,902 98.10%	620,834 1.49%	1,001,809	173,942 0.42%	65,091,804 99.06%	620,834 0.94%	1,001,809	Carried
4 ISSUE OF SHARES TO MARK COSSOM	P	45,652,785	44,639,534 97.78%	839,309 1.84%	947,368	173,942 0.38%	68,744,550 98.79%	839,309 1.21%	2,304,254	Carried
5 ISSUE OF SHARES TO TRENT FRANKLIN	P	34,381,375	33,368,124 97.05%	839,309 2.44%	947,368	173,942 0.51%	58,830,026 98.59%	839,309 1.41%	947,368	Carried
6 ISSUE OF SHARES TO PETER LESTER	P	44,814,239	43,800,988 97.74%	839,309 1.87%	1,785,914	173,942 0.39%	69,262,890 98.80%	839,309 1.20%	1,785,914	Carried
7 ISSUE OF SHARES TO PETER LANGWORTHY	P	39,936,466	38,923,215 97.46%	839,309 2.10%	6,663,687	173,942 0.44%	42,304,043 98.05%	839,309 1.95%	6,663,687	Carried
8 RATIFICATION OF ISSUE OF SECURITIES TO NON-RELATED CREDITOR	P	45,806,819	43,944,044 95.93%	1,688,833 3.69%	793,334	173,942 0.38%	69,405,946 97.62%	1,688,833 2.38%	793,334	Carried



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9 ELECTION OF DIRECTOR - MR PETER LANGWORTHY	P	39,882,025	39,603,083 99.30%	105,000 0.26%	6,718,128	173,942 0.44%	65,064,985 99.84%	105,000 0.16%	6,718,128	Carried
10 ELECTION OF DIRECTOR - MR PETER LESTER	P	43,886,940	43,607,998 99.36%	105,000 0.24%	2,713,213	173,942 0.40%	69,069,900 99.85%	105,000 0.15%	2,713,213	Carried
11 PROPORTIONAL TAKEOVER PROVISIONS	P	35,015,873	33,994,295 97.08%	847,643 2.42%	11,584,280	173,935 0.50%	59,456,190 98.59%	847,643 1.41%	11,584,280	Carried

