GOLD MOUNTAIN LIMITED
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ASX Release

27 November 2015

Results of 2015 AGM

Gold Mountain Limited (the **Company**) advises the outcome of resolutions put to shareholders at the Annual General Meeting (2015 AGM) held today, Friday 27 November 2015.

All resolutions were carried unanimously on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below.

Resolution 1 –Adoption of Remuneration Report

For	Against	Abstain	Proxy's discretion
142,688,847	176,000	1,036,667	0

Resolution 2 – Election of Graham Kavanagh as Director

For	Against	Abstain	Proxy's discretion
143,062,071	40,000	110,000	1,949,443

Resolution 3 – Issue of the Tranche 2 Consideration Shares to the Vendors

For	Against	Abstain	Proxy's discretion
142,329,404	386,000	496,667	1,949,443

Resolution 4 – Issue of Shares to the Placement Investors

For	Against	Abstain	Proxy's discretion
142,339,404	236,000	636,667	1,949,443

Resolution 5 – Past Issue of Shares

For	Against	Abstain	Proxy's discretion
105,242,818	386,000	486,667	1,949,443

Resolution 6 – Approval of the 10% placement facility

For	Against	Abstain	Proxy's discretion
142,489,404	236,000	486,667	1,949,443

Eric Kam
Company Secretary
(M) 0403 551 819