

**ASX RELEASE**

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28 November 2017

Results of 2017 AGM

Gold Mountain Limited (the **Company**) advises the outcome of resolutions put to shareholders at the Annual General Meeting (2017 AGM) held today, Tuesday 28 November 2017.

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
229,586,943	782,667	1,085,000	919,092

Resolution 2 – Election of Douglas Smith as Director

For	Against	Abstain	Proxy's discretion
239,847,943	0	626,667	919,092

Resolution 3 – Re-election of Graham Kavanagh as Director

For	Against	Abstain	Proxy's discretion
239,731,943	106,000	636,667	919,092

Resolution 4 – Past issue of Shares and Options

For	Against	Abstain	Proxy's discretion
239,656,943	782,667	35,000	919,092

Resolution 5 – General placement of Shares to Placement Investors

For	Against	Abstain	Proxy's discretion
239,646,943	777,667	50,000	919,092

Resolution 6 – Issue of Shares and Options to August 2017 Placement Investor

For	Against	Abstain	Proxy's discretion
239,646,943	777,667	50,000	919,092

Resolution 7 – Issue of Options to Promoters

For	Against	Abstain	Proxy's discretion
238,646,943	837,667	1,000,000	909,092

Resolution 8 – Issue of Shares to the EL2306 Vendor

For	Against	Abstain	Proxy's discretion
239,242,943	721,667	60,000	1,369,092

Resolution 9 – Issue of Options to Sin Pyng “Tony” Teng

For	Against	Abstain	Proxy's discretion
230,176,943	897,667	10,000	1,289,092

Resolution 10 – Issue of Options to Graham Kavanagh

For	Against	Abstain	Proxy's discretion
186,358,691	1,897,667	51,848,252	1,289,092

Resolution 11 – Extension of the Employee Share Option Plan

For	Against	Abstain	Proxy's discretion
229,307,943	1,726,667	0	1,339,092

Resolution 12 – Issue of securities under the Employee Share Option Plan

For	Against	Abstain	Proxy's discretion
229,261,943	1,772,667	50,000	1,289,092

Resolution 13 – Approval of the 10% placement facility

For	Against	Abstain	Proxy's discretion
238,261,943	1,712,667	50,000	1,369,092

For and on behalf of the Board

Eric Kam

Company Secretary