



GULLEWA LIMITED

ACN 007 547 480
ABN 30 007 547 480

30 November, 2011

Company Announcements Office
Australian Stock Exchange Limited
Level 4
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

**ANNUAL GENERAL MEETING
30 NOVEMBER, 2011**

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out below were passed unanimously.

Resolution	Result	Total Valid Proxies	Proxies FOR	Proxies AGAINST	Proxies ABSTAINING
RESOLUTION 1 Adoption of Remuneration Report	Carried on a show of hands	41,687,694	41,473,533	214,161	-
RESOLUTION 2 Election of Mr Anthony Howland-Rose as a Director	Carried on a show of hands	41,687,694	41,476,033	211,661	-
RESOLUTION 3 Re-Election of Mr Eddie Lee as a Director	Carried on a show of hands	41,687,694	41,476,033	211,661	-
RESOLUTION 4 Approval of Placement of up to 18,000,000 Shares	Carried on a show of hands	41,687,694	41,473,533	214,161	-

Resolution	Result	Total Valid Proxies	Proxies FOR	Proxies AGAINST	Proxies ABSTAINING
RESOLUTION 5 Approval of Issue of Options to Mr Anthony Howland-Rose	Carried on a show of hands	41,687,694	29,244,055	245,161	12,198,478

Yours sincerely



David Deitz
Director