

17 November 2017

Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

ASX Code GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Tim Netscher
Non-Executive Chairman

Ian Murray
**Managing Director and
Chief Executive Officer**

Justin Osborne
Executive Director

Sharon Warburton
Non-Executive Director

Brian Levett
Non-Executive Director

Carol Marinkovich
Company Secretary

CONTACT DETAILS

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Dear Sir/Madam

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 13 October 2017 and considered at the Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

	FOR	AGAINST	CHAIRMAN DISCRETIONARY	ABSTAIN
RESOLUTION ONE Adoption of Remuneration Report	479,713,463 99.14%	1,649,197 0.34%	2,493,697 0.52%	11,066,916
RESOLUTION TWO Election of Director – Brian Levett	491,157,811 99.32%	832,407 0.17%	2,524,332 0.51%	408,723
RESOLUTION THREE Re-Election of Director – Justin Osborne	491,573,220 99.41%	438,056 0.09%	2,491,334 0.50%	420,663
RESOLUTION FOUR Approval of Employee Incentive Plan	466,432,797 96.35%	8,856,815 1.83%	8,817,132 1.82%	10,816,529
RESOLUTION FIVE Grant of Performance Rights to Mr Ian Murray – CY 2017 STI Program	466,488,886 96.37%	8,797,605 1.82%	8,770,519 1.81%	10,866,263
RESOLUTION SIX Grant of Performance Rights to Mr Ian Murray – 2020 LTI Program	466,487,192 96.37%	8,799,299 1.82%	8,770,519 1.81%	10,866,263
RESOLUTION SEVEN Grant of Performance Rights to Mr Justin Osborne – CY 2017 STI Program	466,282,586 96.33%	8,907,605 1.84%	8,866,819 1.83%	10,866,263

	FOR	AGAINST	CHAIRMAN DISCRETIONARY	ABSTAIN
RESOLUTION EIGHT Grant of Performance Rights to Mr Justin Osborne – 2020 LTI Program	466,289,389 96.33%	8,863,549 1.83%	8,900,819 1.84%	10,869,516
RESOLUTION NINE Change in aggregate NED Remuneration	478,121,836 97.56%	3,057,538 0.62%	8,884,782 1.81%	4,859,117

Yours faithfully

Gold Road Resources Limited



CAROL MARINKOVICH

Company Secretary