

25 May 2018

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

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 April 2018 and considered at the Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

Disclosure of Proxy Results

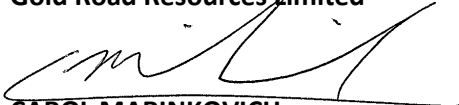
In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

CONTACT DETAILS

Principal & Registered Office
Level 2, 26 Colin St
West Perth WA 6005
www.goldroad.com.au

	FOR	AGAINST	CHAIRMAN DISCRETIONARY	ABSTAIN
RESOLUTION ONE Adoption of Remuneration Report	497,913,411 99.41%	1,438,616 0.28%	1,568,321 0.31%	15,512,904
RESOLUTION TWO Re-Election of Director – Tim Netscher	517,386,851 99.54%	908,661 0.17%	1,539,858 0.29%	620,090
RESOLUTION THREE Grant of Performance Rights to Mr Ian Murray – 2018 STI Program	495,636,956 98.95%	3,738,537 0.75%	1,523,001 0.30%	19,556,966
RESOLUTION FOUR Grant of Performance Rights to Mr Ian Murray – 2020 LTI Program	449,814,572 89.84%	49,339,478 9.85%	1,543,001 0.31%	19,758,409
RESOLUTION FIVE Grant of Performance Rights to Mr Justin Osborne – 2018 STI Program	495,583,956 98.94%	3,741,537 0.75%	1,573,001 0.31%	19,556,966
RESOLUTION SIX Grant of Performance Rights to Mr Justin Osborne – 2020 LTI Program	449,924,572 89.86%	49,229,478 9.83%	1,543,001 0.31%	19,758,409

Yours faithfully

Gold Road Resources Limited

CAROL MARINKOVICH**Company Secretary**