

## ASX ANNOUNCEMENT

30 July 2014

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



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 26 June 2014 and considered at the 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	ABSTAIN	OPEN
<b>RESOLUTION ONE</b> Issue of Performance Rights to Mr Ian Murray	112,219,740	6,797,504	13,237,583	1,448,338
<b>RESOLUTION TWO</b> Issue of Performance Rights to Mr Ziggy Lubieniecki	112,278,740	6,738,504	13,237,583	1,448,338
<b>RESOLUTION THREE</b> Ratification of Prior Issue of Equity Securities	92,017,588	3,132,680	32,360,902	6,589,324

Yours faithfully

**Gold Road Resources Limited**

Kevin Hart  
**Company Secretary**

#### COMPANY DIRECTORS

**Ian Murray**  
Chairman

**Ziggy Lubieniecki**  
Executive Director

**Russell Davis**  
Non-Executive Director

**Martin Pyle**  
Non-Executive Director

**Kevin Hart**  
Company Secretary

#### CONTACT DETAILS

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