

ASX ANNOUNCEMENT

18 November 2013

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



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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Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 10 October 2013 and considered at the Annual General Meeting of Shareholders were all passed 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
RESOLUTION ONE Adoption of Remuneration Report	47,406,766	3,832,654	22,726,208	1,232,732
RESOLUTION TWO Election Of Director – Mr Martin Pyle	63,237,838	1,314,549	9,303,670	1,342,303
RESOLUTION THREE Amendment of Options to allow cashless exercise	41,072,455	10,613,173	22,239,336	1,273,396
RESOLUTION FOUR Approval of the Employee Incentive Plan	49,333,485	10,658,465	13,956,588	1,249,822
RESOLUTION FIVE Issue of Options to Mr Ian Murray	49,260,336	11,539,292	13,148,910	1,249,822
RESOLUTION SIX Issue of Options to Mr Ziggy Lubieniecki	49,290,803	11,508,825	13,148,910	1,249,822
RESOLUTION SEVEN Issue of Options to Mr Martin Pyle	53,432,894	11,703,319	3,733,302	6,328,845
RESOLUTION EIGHT Issue of Options to Mr Russell Davis	48,594,137	11,627,865	8,647,513	6,328,845
RESOLUTION NINE Issue of Options to Mr Kevin Hart	55,414,598	11,697,865	1,757,052	6,328,845
RESOLUTION TEN Special Resolution Adoption of new Constitution	66,350,587	1,855,997	617,931	6,373,845
RESOLUTION ELEVEN Special Resolution Renewal of the Company's proportional takeover approval provisions	60,774,645	7,351,500	723,370	6,348,845

Yours faithfully
Gold Road Resources Limited

Kevin Hart
Company Secretary

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