

ASX ANNOUNCEMENT

21 November 2012

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

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 21 October 2012 and considered at the Annual General Meeting of Shareholders were all passed on a show of hands with the exception of Resolution 6 - Additional 10% share issue capacity, being a special resolution was not passed.

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	40,818,183	5,163,182	22,618,142	1,604,492
RESOLUTION TWO Election Of Director – Mr David Woodall	67,259,496	974,962	345,258	1,624,283
RESOLUTION THREE Election of Director – Mr Ziggy Lubieniecki	65,177,963	2,428,472	969,972	1,627,592
RESOLUTION FOUR Grant Of Performance Rights to Mr Ian Murray	40,433,552	6,806,521	21,414,616	1,509,310
RESOLUTION FIVE Grant OF Performance Rights to Mr Ziggy Lubieniecki	39,532,355	7,770,718	21,391,616	1,509,310
RESOLUTION SIX Addition 10% Share Issue Capacity	37,296,116	31,027,198	239,025	1,641,660
RESOLUTION SEVEN Change in Non- executive Director Remuneration	40,766,228	6,362,264	21,469,915	1,627,592

Yours faithfully,
Gold Road Resources Limited

KEVIN HART
COMPANY SECRETARY



COMPANY DIRECTORS

Ian Murray
Chairman

Ziggy Lubieniecki
Executive Director

Russell Davis
Non-Executive Director

Kevin R Hart
Company Secretary, Non-Executive
Director

Martin Pyle
Non-Executive Director

CONTACT DETAILS

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