

29 May 2019



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

ASX Code GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Tim Netscher

Chairman

Duncan Gibbs

Managing Director & CEO

Ian Murray

Executive Director

Justin Osborne

Executive Director,
Exploration & Growth

Brian Levett

Non-Executive Director

Sharon Warburton

Non-Executive Director

Carol Marinkovich

Company Secretary

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 15 April 2019 and considered at the Annual General Meeting of Shareholders today were all passed via a Poll.

Disclosure of Proxy and Poll Summary

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received and the poll results in respect to the resolutions are set out in the attached Proxy and Poll Summary overleaf.

For further information, please visit www.goldroad.com.au or contact:

Gold Road Resources

Duncan Hughes

Manager – Business Development & Investor Relations

Tel: +61 8 9200 1600

perth@goldroad.com.au

Media Enquiries – Cannings Purple

Warrick Hazeldine or Peter Klinger

whazeldine@canningspurple.com.au

pklinger@canningspurple.com.au

Tel: +61 417 944 616 or +61 411 251 540

CONTACT DETAILS

Principal & Registered Office

Level 2, 26 Colin St

West Perth WA 6005

www.goldroad.com.au

perth@goldroad.com.au

T +61 8 9200 1600

F +61 8 9481 6405



Yours faithfully

Gold Road Resources Limited

A handwritten signature in black ink, appearing to read "Carol Marinkovich", written over a horizontal line.

CAROL MARINKOVICH

Company Secretary

Enc

GOLD ROAD RESOURCES LIMITED
ANNUAL GENERAL MEETING
Wednesday, 29 May 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 REMUNERATION REPORT	Ordinary	520,828,355 98.76%	5,270,791 1.00%	1,270,386 0.24%	17,489,575	524,097,175 99.00%	5,270,791 1.00%	17,555,920	Carried
3 ELECTION OF DIRECTOR - MS SHARON WARBURTON	Ordinary	512,158,801 93.74%	32,905,959 6.02%	1,272,386 0.24%	2,299,994	515,595,966 94.00%	32,905,959 6.00%	2,299,994	Carried
4 APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	Special	542,218,913 99.15%	3,194,777 0.58%	1,489,273 0.27%	1,734,177	545,797,965 99.42%	3,194,777 0.58%	1,734,177	Carried
5 GRANT OF PERFORMANCE RIGHTS - MR DUNCAN GIBBS - ONBOARDING SHARE ISSUE	Ordinary	517,729,525 95.54%	22,931,319 4.23%	1,258,167 0.23%	6,718,129	520,977,126 95.78%	22,943,959 4.22%	6,880,834	Carried
6 GRANT OF 2021 LONG TERM INCENTIVE PERFORMANCE RIGHTS - MR DUNCAN GIBBS	Ordinary	533,988,918 98.54%	6,633,627 1.22%	1,251,466 0.24%	6,763,129	537,232,458 98.78%	6,643,627 1.22%	6,925,834	Carried
7 GRANT OF 2019 SHORT TERM INCENTIVE PERFORMANCE RIGHTS - MR DUNCAN GIBBS	Ordinary	517,677,141 95.49%	23,176,949 4.28%	1,248,676 0.23%	6,534,374	520,915,251 95.74%	23,189,589 4.26%	6,697,079	Carried
8 GRANT OF 2021 LONG TERM INCENTIVE PERFORMANCE RIGHTS - MR JUSTIN OSBORNE	Ordinary	533,956,160 98.54%	6,671,530 1.23%	1,258,166 0.23%	6,751,284	537,203,760 98.77%	6,681,530 1.23%	6,916,629	Carried
9 GRANT 2019 SHORT TERM INCENTIVE PERFORMANCE RIGHTS - MR JUSTIN OSBORNE	Ordinary	517,624,443 95.49%	23,207,002 4.28%	1,248,166 0.23%	6,557,529	520,864,683 95.73%	23,217,002 4.27%	6,720,234	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.