

ASX Announcement

28 May 2020



Company Announcements Platform
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

ASX Code GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Tim Netscher
Chairman
Duncan Gibbs
Managing Director & CEO
Justin Osborne
**Executive Director,
Discovery & Growth**
Brian Levett
Non-Executive Director
Sharon Warburton
Non-Executive Director
Carol Marinkovich
Company Secretary

Dear Sir / Madam

RESULTS, WRITTEN ANSWERS AND VIDEO RECORDING OF 2020 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, Gold Road Resources Limited advises that the resolutions contained in the Notice of Meeting dated 20 April 2020 and considered at the Annual General Meeting of Shareholders (**AGM**) 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 at the AGM are set out in the attached Proxy and Poll Summary.

Answers to Written Questions

The answers to the most frequently asked written questions received in advance of the AGM are now available on the Company's website goldroad.com.au/agm.

Video of AGM

A video recording of the AGM will be available from Friday, 29 May 2020 on the Company's website goldroad.com.au/agm.

This announcement has been authorised by the Board.

Yours faithfully

Gold Road Resources Limited

Hayden Bartrop
Joint Company Secretary

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

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GOLD ROAD RESOURCES LIMITED ANNUAL GENERAL MEETING

**Thursday, 28 May 2020
RESULTS OF MEETING**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Item	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2	REMUNERATION REPORT	Ordinary	534,218,571 98.50%	3,781,129 0.70%	4,338,561 0.80%	4,988,558	538,439,711 99.30%	3,781,129 0.70%	4,988,558	Carried
3	RE-ELECTION OF DIRECTOR – MR JUSTIN OSBORNE	Ordinary	540,687,363 98.61%	3,121,825 0.57%	4,477,281 0.82%	2,386,314	545,047,223 99.43%	3,121,825 0.57%	2,386,314	Carried
4	RE-ELECTION OF DIRECTOR – MR BRIAN LEVET	Ordinary	534,944,538 97.60%	8,703,115 1.59%	4,440,281 0.81%	2,584,849	539,267,398 98.41%	8,703,115 1.59%	2,584,849	Carried
5	APPROVAL OF THE 2020 EMPLOYEE INCENTIVE PLAN	Ordinary	529,474,634 98.43%	4,081,972 0.76%	4,368,281 0.81%	12,667,153	533,740,494 99.24%	4,081,972 0.76%	12,667,153	Carried
6	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS – MR DUNCAN GIBBS – 2022 LTI PROGRAM	Ordinary	530,960,424 98.33%	4,680,347 0.87%	4,356,146 0.80%	10,675,866	535,199,149 99.13%	4,680,347 0.87%	10,675,866	Carried
7	GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS – MR DUNCAN GIBBS – 2020 STI PROGRAM	Ordinary	530,653,670 98.28%	4,989,573 0.92%	4,347,474 0.80%	10,682,066	534,883,723 99.08%	4,989,573 0.92%	10,682,066	Carried
8	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS – MR JUSTIN OSBORNE – 2022 LTI PROGRAM	Ordinary	531,022,579 98.35%	4,619,545 0.85%	4,352,386 0.80%	10,678,273	535,257,544 99.14%	4,619,545 0.86%	10,678,273	Carried
9	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS – MR JUSTIN OSBORNE – 2020 STI PROGRAM	Ordinary	530,552,163 98.25%	5,078,673 0.94%	4,357,474 0.81%	10,684,473	534,792,216 99.06%	5,078,673 0.94%	10,684,473	Carried

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