



ASX Announcement
27th November 2009

Results of 2009 Annual General Meeting

We confirm that all of the resolutions put to the Company's Annual General Meeting today were passed on a show of hands.

The total number of proxy votes received in respect of each resolution was as follows:

- **Resolution 1 - Financial Reports**
Proxy votes in favour of the resolution 1,515,437
Proxy votes against the resolution 200,000
Proxy votes at the proxy's discretion 57,065,508
- **Resolution 2 - Election of Director**
Proxy votes in favour of the resolution 1,442,937
Proxy votes against the resolution 272,500
Proxy votes at the proxy's discretion 57,065,508
- **Resolution 3 - Remuneration Report**
Proxy votes in favour of the resolution 1,260,937
Proxy votes against the resolution 454,500
Proxy votes at the proxy's discretion 57,065,508

Yours Sincerely,

A handwritten signature in cursive script that reads "A.C. deGovrik".

A.C. deGovrik
Company Secretary

For more information:

Visit the company website www.gatewaymining.com.au

Or contact Brian Gomez, Chairman

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