

Results of 2008 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 were as follows:

- **Resolution 1 - Financial Reports**
Proxy votes in favour of the resolution 39,224,361
Proxy votes against the resolution 0
Proxy votes at the proxy's discretion 0
- **Resolution 2 - Election of Director**
Proxy votes in favour of the resolution 22,333,305
Proxy votes against the resolution 16,891,056
Proxy votes at the proxy's discretion 0
- **Resolution 3 - Remuneration Report**
Proxy votes in favour of the resolution 39,000,236
Proxy votes against the resolution 224,125
Proxy votes at the proxy's discretion 0

Yours Sincerely,



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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