



ASX Announcement
30 November 2011

Results of 2011 Annual General Meeting

We confirm that 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: 68,697,496
Proxy votes against the resolution: 7,000
Proxy votes at the proxy's discretion: nil
- **Resolution 2(a) - Election of Director (Dr.Robert Creelman)**
Proxy votes in favour of the resolution: 58,109,371
Proxy votes against the resolution: 10,588,125
Proxy votes at the proxy's discretion: nil
- **Resolution 3 - Remuneration Report**
Proxy votes in favour of the resolution: 68,438,996
Proxy votes against the resolution: 258,500
Proxy votes at the proxy's discretion: nil

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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