



ASX Announcement

ASX: GML

To: Australian Securities Exchange Limited (ASX)
From: Gateway Mining Limited
Date: 24 November 2025
Subject: Results of Annual General Meeting 2025

Gateway Mining Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 17 October 2025 at the Annual General Meeting held today (24 November 2025) at 10:00am WST and 1:00pm AEDT by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached to this announcement.

This release has been authorised by:

Andrew Bray
Executive Chair

For and on behalf of
GATEWAY MINING LIMITED

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Gateway Mining Limited
Annual General Meeting 2025
24 November 2025 10:00 AM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT	P	Ordinary		786,892,799 98.44%	779,630 0.10%	11,662,475 1.46%	9,254,821	820,166,584 99.91%	779,630 0.09%	9,254,821	Carried
2 RESOLUTION 2 – 10% PLACEMENT CAPACITY	P	Special		884,183,570 98.65%	374,445 0.04%	11,742,607 1.31%	276,859	917,527,487 99.96%	374,445 0.04%	276,859	Carried
3 RESOLUTION 3 – ELECTION OF DIRECTOR – DAVID CROOK	P	Ordinary		884,730,382 98.68%	60,998 0.01%	11,742,607 1.31%	43,494	918,003,577 99.99%	60,998 0.01%	114,216	Carried
4 RESOLUTION 4 – ELECTION OF DIRECTOR – DAVID MORGAN	P	Ordinary		881,604,725 98.68%	26,521 0.00%	11,742,607 1.31%	3,203,628	914,877,920 100.00%	26,521 0.00%	3,274,350	Carried
5 RESOLUTION 5 – ELECTION OF DIRECTOR – ANTHONY MCCLURE	P	Ordinary		873,038,826 98.36%	2,778,451 0.31%	11,742,607 1.32%	9,017,597	906,312,021 99.69%	2,778,451 0.31%	9,088,319	Carried
6 RESOLUTION 6 – ELECTION OF DIRECTOR – ANDREW BRAY	P	Ordinary		881,559,782 98.33%	3,115,548 0.35%	11,858,657 1.32%	43,494	914,949,027 99.66%	3,115,548 0.34%	114,216	Carried
7 RESOLUTION 7 – RATIFICATION OF PLACEMENT SHARES	P	Ordinary		814,475,736 98.62%	383,618 0.05%	10,985,265 1.33%	310,004	845,476,554 99.95%	383,618 0.05%	380,726	Carried
8 RESOLUTION 8 – RATIFICATION OF PLACEMENT SHARES	P	Ordinary		815,563,097 98.75%	383,618 0.05%	9,924,425 1.20%	283,483	845,503,075 99.95%	383,618 0.05%	354,205	Carried
9 RESOLUTION 9 – ISSUE OF PLACEMENT SHARES TO ANDREW BRAY	P	Ordinary		673,574,183 98.09%	811,053 0.12%	12,310,914 1.79%	286,187	707,415,685 99.89%	811,053 0.11%	356,909	Carried
10 RESOLUTION 10 – ISSUE OF PLACEMENT SHARES TO ANTHONY MCCLURE	P	Ordinary		874,728,810 98.58%	838,098 0.09%	11,742,607 1.32%	286,187	908,002,005 99.91%	838,098 0.09%	356,909	Carried
11 RESOLUTION 11 – ISSUE OF PLACEMENT SHARES TO PETER LANGWORTHY	P	Ordinary		850,088,757 98.54%	811,053 0.09%	11,742,607 1.36%	286,187	883,361,952 99.91%	811,053 0.09%	356,909	Carried
12 RESOLUTION 12 – ISSUE OF PLACEMENT SHARES TO DAVID CROOK	P	Ordinary		883,710,589 98.60%	838,098 0.09%	11,742,607 1.31%	286,187	916,983,784 99.91%	838,098 0.09%	356,909	Carried
13 RESOLUTION 13 – ISSUE OF PLACEMENT SHARES TO TRENT FRANKLIN	P	Ordinary		831,096,251 98.51%	838,098 0.10%	11,742,607 1.39%	4,651,383	864,369,446 99.90%	838,098 0.10%	4,722,105	Carried
14 RESOLUTION 14 – RATIFICATION OF ISSUE OF OPTIONS TO JP EQUITY	P	Ordinary		880,264,553 98.44%	2,213,908 0.25%	11,742,607 1.31%	2,356,413	900,287,748 99.75%	2,213,908 0.25%	2,427,135	Carried
15 RESOLUTION 15 – RATIFICATION OF CONSIDERATION SHARES ISSUED FOR GLENBURGH SOUTH GOLD PROJECT ACQUISITION	P	Ordinary		809,414,355 98.51%	476,660 0.06%	11,759,580 1.43%	0	842,704,523 99.94%	476,660 0.06%	70,722	Carried
16 RESOLUTION 16 – APPROVAL TO ISSUE SECURITIES UNDER AN EMPLOYEE INCENTIVE PLAN	P	Ordinary		868,844,350 98.57%	822,236 0.09%	11,810,684 1.34%	0	902,283,281 99.91%	822,236 0.09%	70,722	Carried
17 RESOLUTION 17 – APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANTHONY MCCLURE	P	Ordinary		861,418,086 98.25%	3,599,278 0.41%	11,742,607 1.34%	4,717,299	894,788,940 99.60%	3,599,278 0.40%	4,788,021	Carried
18 RESOLUTION 18 – APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DAVID MORGAN	P	Ordinary		861,418,086 98.25%	3,599,278 0.41%	11,742,607 1.34%	4,717,299	894,788,940 99.60%	3,599,278 0.40%	4,788,021	Carried
19 RESOLUTION 19 – APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DAVID CROOK	P	Ordinary		861,208,607 98.23%	3,599,278 0.41%	11,952,086 1.36%	4,717,299	894,788,940 99.60%	3,599,278 0.40%	4,788,021	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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