



ASX Announcement – 2 November 2018

BOARD OF DIRECTORS

Executive Chairman

John Terpu

Non-Executive Director

Kathleen Bozanic

Non-Executive Director

Andrew Caruso

COMPANY SECRETARY

Mark Petricevic

Results of 2018 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), a summary of proxy votes and the number of votes cast on each poll is attached. All resolutions were passed on a show of hands.

- ENDS -

For and on behalf of the Board.

Mark Petricevic

Company Secretary

Contact Details

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Proxy Summary

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution Details	Resolution Type		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1	Adoption of Remuneration Report	Non-Binding	62,864,567	-	-	105,667,717	Carried on a show of hands			Carried
2	Ratification of issue of Shares to Investors	Ordinary	181,032,389	-	-	-	Carried on a show of hands			Carried
3	Ratification of Issue of Shares to Vendor	Ordinary	181,032,389	-	-	-	Carried on a show of hands			Carried
4	Election of Director - Ms Kathleen Bozanic	Ordinary	181,032,389	-	-	-	Carried on a show of hands			Carried
5	Election of Director - Mr Andrew Caruso	Ordinary	181,032,389	-	-	-	Carried on a show of hands			Carried
6	Re-Election of Director - Mr John Terpu	Ordinary	181,032,389	-	-	-	Carried on a show of hands			Carried
7	Approval of additional 10% placement Capacity	Special	181,032,389	-	-	-	Carried on a show of hands			Carried

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

The total number of shares in respect of which proxies were given was 181,032,389 representing 64.95% of the total share capital on issue.