

**ASX Release**

27 November 2015

**Results of 2015 AGM**

Gold Mountain Limited (the **Company**) advises the outcome of resolutions put to shareholders at the Annual General Meeting (2015 AGM) held today, Friday 27 November 2015.

All resolutions were carried unanimously on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below.

**Resolution 1 – Adoption of Remuneration Report**

For	Against	Abstain	Proxy's discretion
142,688,847	176,000	1,036,667	0

**Resolution 2 – Election of Graham Kavanagh as Director**

For	Against	Abstain	Proxy's discretion
143,062,071	40,000	110,000	1,949,443

**Resolution 3 – Issue of the Tranche 2 Consideration Shares to the Vendors**

For	Against	Abstain	Proxy's discretion
142,329,404	386,000	496,667	1,949,443

**Resolution 4 – Issue of Shares to the Placement Investors**

For	Against	Abstain	Proxy's discretion
142,339,404	236,000	636,667	1,949,443

**Resolution 5 – Past Issue of Shares**

For	Against	Abstain	Proxy's discretion
105,242,818	386,000	486,667	1,949,443

**Resolution 6 – Approval of the 10% placement facility**

For	Against	Abstain	Proxy's discretion
142,489,404	236,000	486,667	1,949,443

Eric Kam  
Company Secretary  
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