

**ASX Release**

18 November 2016

Results of 2016 AGM

Gold Mountain Limited (the **Company**) advises the outcome of resolutions put to shareholders at the Annual General Meeting (2016 AGM) held today, Friday 18 November 2016.

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
231,952,277	196,000	500,000	1,274,777

Resolution 2 – Re-election of Sin Pyng “Tony” Teng as Director

For	Against	Abstain	Proxy's discretion
242,422,277	86,000	0	1,284,777

Resolution 3 – Approval of the 10% Placement Facility

For	Against	Abstain	Proxy's discretion
241,812,277	196,000	500,000	1,284,777

Eric Kam
Company Secretary
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