

ASX:GMN

28 November 2019

Results of 2019 AGM

Gold Mountain Limited (the **Company**) advises the outcome of resolutions put to shareholders at the Annual General Meeting (2019 AGM) held today Thursday 28 November 2019.

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 attached proxy summary.

For and on behalf of the Board

Eric Kam
Company Secretary

Gold Mountain Limited
Annual General Meeting
Thursday, 28 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	280,326,488 98.71%	117,340 0.04%	3,549,610 1.25%	2,000,000	286,214,098 99.96%	117,340 0.04%	2,000,000	Carried
2. Re-election of Syed Hizam Alsagoff as a Director	Ordinary	326,221,161 98.92%	20,000 0.01%	3,549,610 1.08%	46,000	332,108,771 99.99%	20,000 0.01%	46,000	Carried
3. Re-election of Pay Chuan (Paul) Lim as a Director	Ordinary	326,169,821 98.91%	51,340 0.02%	3,549,610 1.08%	66,000	332,057,431 99.98%	51,340 0.02%	66,000	Carried
4. Re-election of Sin Pyng (Tony) Teng as a Director	Ordinary	326,169,821 98.91%	51,340 0.02%	3,549,610 1.08%	66,000	332,057,431 99.98%	51,340 0.02%	66,000	Carried
5. Past Issue of Shares and Options	Ordinary	321,954,355 98.54%	1,160,285 0.36%	3,600,950 1.10%	3,121,181	327,893,305 99.65%	1,160,285 0.35%	3,121,181	Carried
6. General Placement of Shares to Investors	Ordinary	325,126,876 98.57%	1,160,285 0.35%	3,549,610 1.08%	0	331,014,486 99.65%	1,160,285 0.35%	0	Carried
7. Issue of Options to Promoters	Ordinary	321,015,695 98.25%	2,170,285 0.66%	3,549,610 1.09%	3,101,181	326,903,305 99.34%	2,170,285 0.66%	3,101,181	Carried
8. Related Party Participation in Capital Raising - Issue of Shares and Options to Sin Pyng (Tony) Teng	Ordinary	311,454,355 97.23%	2,221,625 0.69%	6,650,791 2.08%	9,510,000	320,443,146 99.31%	2,221,625 0.69%	9,510,000	Carried
9. Related Party Participation in Capital Raising - Issue of Options to Pay Chuan (Paul) Lim	Ordinary	291,964,355 97.37%	1,221,625 0.41%	6,650,791 2.22%	0	300,953,146 99.60%	1,221,625 0.40%	0	Carried
10. Approval of Additional 10% Placement Capacity	Special	321,005,695 98.25%	3,180,285 0.97%	2,549,610 0.78%	3,101,181	325,893,305 99.03%	3,180,285 0.97%	3,101,181	Carried

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