

## ASX RELEASE

30 April 2015

ASX Market Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF GENERAL MEETING

We advise that Resolutions 1, 3 and 4 of the notice of meeting for the general meeting of shareholders of GTI Resources Ltd held on 30 April 2015 were passed without amendment. These resolutions were decided on a show of hands. Resolution 2 was withdrawn.

Details of proxy votes received for the meeting are attached.



Murray McDonald  
Executive Chairman

For personal use only

**GTI Resources Ltd**  
**General meeting held on 30 April 2015**

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>
Total number of proxy votes exercisable by proxies validly appointed	13,557,001	Withdrawn	13,557,001	13,557,001
Total number of proxy votes in respect of which the appointments specified that:				
The proxy is to vote <b>for</b> the resolution	13,537,001		13,537,001	8,297,000
The proxy is to vote <b>against</b> the resolution	-		-	-
The proxy is to <b>abstain</b> the resolution	-		-	5,250,001
The proxy has <b>discretion</b> on the resolution	20,000		20,000	10,000

**Resolutions**

1. Ratification of share issue.
2. Withdrawn.
3. Share issue to consultant – Andrew Law.
4. Approval of share issue to director – Murray McDonald.