

ASX RELEASE

23 May 2016

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

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the annual general meeting of shareholders of GTI Resources Ltd held on 23 May 2016 were passed without amendment. All resolutions were decided on a show of hands. Resolution 3 was passed as a special resolution.

Details of proxy votes received for the meeting are attached.



Murray McDonald
Executive Chairman

For personal use only

GTI Resources Ltd
Annual general meeting held on 23 May 2016

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

	Resolution 1	Resolution 2	Resolution 3
Total number of proxy votes exercisable by proxies validly appointed	21,613,470	21,613,470	21,613,470
Total number of proxy votes in respect of which the appointments specified that:			
The proxy is to vote for the resolution	10,363,469	21,613,470	21,603,470
The proxy is to vote against the resolution	-	-	10,000
The proxy is to abstain the resolution	11,250,001	-	-
The proxy has discretion on the resolution	-	-	-

Resolutions

1. Remuneration report.
2. Re-election of Emma Gilbert as a director.
3. Approval of 10% placement capacity (passed as a special resolution).