

ASX RELEASE

31 May 2017

Results of Annual General Meeting

In accordance with Section 251AA of the Corporations Act, the attached information is provided to the ASX in relation to resolutions passed by members of GTI Resources Ltd at the Annual General Meeting of shareholders held on Wednesday, 31 May 2017.

All resolutions were duly carried on a show of hands. Resolution 6 was passed as a special resolution.



Murray McDonald
Executive Chairman

For personal use only

GTI Resources Ltd
2017 Annual General Meeting

Disclosure of Votes

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Total number of proxy votes exercisable by proxies validly appointed	23,645,001	23,645,001	23,645,001	23,645,001	23,645,001	23,645,001
Total number of proxy votes in respect of which the appointments specified that –						
The proxy is to vote for the resolution	12,045,000	23,645,001	23,645,001	23,645,001	23,645,001	23,645,001
The proxy is to vote against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
The proxy is to abstain the resolution	11,600,001	Nil	Nil	Nil	Nil	Nil
Proxy other than the Chairman	Nil	Nil	Nil	Nil	Nil	Nil

Resolutions

1. Remuneration Report
2. Re-election of Yohanes Sucipto as a director
3. Ratification of share issue – August 2016
4. Ratification of share issue – November 2016
5. Ratification of share issue – February 2017
6. Approval for 10% placement capacity (passed as a special resolution)