

ASX Announcement
2 September 2016

General Meeting Results

Gulf Manganese Corporation Limited (ASX:GMC) is pleased to confirm that at today's General Meeting all resolutions contained in the Notice of Meeting were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided to ASX:

Resolution 1: Adoption of Employee and Contractor Share Option Plan

The total number of proxy votes exercisable by proxies validly appointed was 249,559,558. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
249,559,558	-	-	-

Resolution 2: Adoption of Performance Rights Plan

The total number of proxy votes exercisable by proxies validly appointed was 249,559,558. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
249,559,518	40	-	-

Resolution 3: Approval of Termination Benefits

The total number of proxy votes exercisable by proxies validly appointed was 254,292,938. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
249,292,898	5,000,040	-	-



For personal use only

Resolution 4: Issue of Options to Mr Craig Munro

The total number of proxy votes exercisable by proxies validly appointed was 319,292,938. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
313,201,498	5,341,440	-	750,000

Resolution 5: Issue of Options to Mr Hamish Bohannan

The total number of proxy votes exercisable by proxies validly appointed was 254,292,938. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
248,201,498	5,341,440	-	750,000

Resolution 6: Issue of Options to Mr Andrew Wilson

The total number of proxy votes exercisable by proxies validly appointed was 319,292,938. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
313,201,498	5,341,440	-	750,000

Resolution 7: Issue of Shares and Options to Triple C

The total number of proxy votes exercisable by proxies validly appointed was 264,192,938. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
257,201,498	5,011,440	-	1,980,000



For personal use only

Resolution 8: Issue of Options to Mr Hamish Bohannan

The total number of proxy votes exercisable by proxies validly appointed was 254,292,938. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
248,531,498	5,011,440	-	750,000

Resolution 9: Issue of Shares to acquire 100% of PT Gulf Mangan Grup

The total number of proxy votes exercisable by proxies validly appointed was 319,292,938. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
319,292,898	40	-	-

Resolution 10: Approval for the proposed placement of up to 400,000,000 shares for cash consideration

The total number of proxy votes exercisable by proxies validly appointed was 319,292,938. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
313,062,898	40	-	6,230,000

Resolution 11: Issue of shares in satisfaction of outstanding consultant fees

The total number of proxy votes exercisable by proxies validly appointed was 319,292,938. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
313,542,898	5,000,040	-	750,000



For personal use only

78 Mill Point Road
PO Box 884
South Perth WA 6951
Ph +61 9367 9228
Fx +61 9367 9229
E info@gulfmanganese.com
www.gulfmanganese.com
ACN 059 954 317

gulf

For further information please contact:

Hamish Bohannan
Managing Director

Gulf Manganese Corporation Limited
T: 08 9367 9228
E: info@gulfmanganese.com

Released through Sam Burns, Six Degrees Investor Relations M: +61 400 164 067

About Gulf Manganese Corporation (ASX: GMC):

Gulf's strategy is to develop an ASEAN focused manganese alloy business based in Kupang, West Timor, taking advantage of the low operational and ore costs, combined with modest power costs (these being a combined 84% of total costs). Targeted production will be a premium quality 78% ferro manganese alloy resulting from the unique qualities of the Indonesian high grade (greater than 50%) low impurity manganese ore.



Gulf Manganese Corporation Limited
Developing Premium Indonesian Manganese Alloys
www.gulfmanganese.com

For personal use only