

## ASX Announcement

ASX: GML

---

**To:** Australian Securities Exchange Limited (ASX)  
**From:** Gateway Mining Limited  
**Date:** 18 August 2025  
**Subject:** Results of Extraordinary General Meeting August 2025

---

Gateway Mining Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions in the Notice of Meeting dated 18 July 2025 at the Extraordinary General Meeting held today (18 August 2025) at 10:00am WST and 12:00pm AEST by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached to this announcement.

This release has been authorised by:

Peter Langworthy  
Executive Chair

*For and on behalf of*  
**GATEWAY MINING LIMITED**

**Investors**  
Peter Langworthy  
Executive Chair  
T: 08 6383 9969  
or  
Kar Chua  
Company Secretary  
T: 02 8316 3998

**Media**  
Nicholas Read  
Read Corporate  
T: 08 9388 1474

[Click here to subscribe to investor updates](#)

Follow us on:  
LinkedIn: [@gateway-mining](#)  
Twitter: [@gateway\\_mining](#)

For personal use only



Gateway Mining Limited  
General Meeting Voting Results  
18 August 2025



In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
RESOLUTION 1 – APPROVAL TO ISSUE CONVERTIBLE PREFERENCE SHARES TO STRICKLAND	P	Ordinary	104,637,733 99.92%	28,027 0.03%	38,074 0.04%	20,000 0.02%	104,718,307 99.97%	28,027 0.03%	20,000 N/A	Pass on Poll
RESOLUTION 2 – APPROVAL FOR AN ENTITY ASSOCIATED WITH PETER LANGWORTHY TO PARTICIPATE IN THE IN-SPECIE DISTRIBUTION	P	Ordinary	73,974,340 99.88%	28,027 0.04%	38,074 0.05%	20,000 0.03%	74,054,914 99.96%	28,027 0.04%	20,000 N/A	Pass on Poll
RESOLUTION 3 – APPROVAL FOR ENTITIES ASSOCIATED WITH TRENT FRANKLIN TO PARTICIPATE IN THE IN-SPECIE DISTRIBUTION	P	Ordinary	104,637,733 99.92%	28,027 0.03%	38,074 0.04%	20,000 0.02%	104,718,307 99.97%	28,027 0.03%	20,000 N/A	Pass on Poll

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.