

ASX RELEASE

29 May 2015

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 29 May 2015 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 29 May 2015

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	18,655,713	18,655,713	18,655,713
Total number of proxy votes in respect of which the appointments specified that:			
The proxy is to vote for the resolution	7,405,712	18,655,713	18,655,713
The proxy is to vote against the resolution	-	-	-
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 Yohanes Sucipto as a director.
3. Approval of 10% placement capacity (passed as a special resolution).