

Market Announcements Platform  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000



**Results of AGM**  
30 November 2020

## RESULTS OF ANNUAL GENERAL MEETING

**Grand Gulf Energy Limited (ASX:GGE)** (“Grand Gulf” or the “Company”) is pleased to advise that all resolutions set out in the Notice of Meeting and Explanatory Statement Issued 29 October 2020 were considered by shareholders at the Annual General Meeting held today and were passed. Voting on each resolution was carried out by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions, valid proxies and voting outcomes are attached.

This announcement has been authorised by the board of directors of the Company.



**Grand Gulf Energy Limited**  
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**Board and Management**  
Mark Freeman- Executive Director  
Craig Burton – Chairman  
Christopher Bath – Non-Executive Director



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Resolution	Resolution Type	Result	By way of	If Section 250U Applies	Valid Proxies Received					Results of Poll					
					For	Against	Discretionary	Abstain	Total	For	For %	Against	Against %	Abstain	Abstain %
1. Adoption of Remuneration Report	Ordinary	Passed	Poll	No	77,495,605	1,196,000	20,000	97,006,869	175,718,474	77,515,605	44.11%	1,196,000	0.68%	97,006,869	55.21%
2. Re-Election of Christopher Bath	Ordinary	Passed	Poll	N/A	174,802,474	896,000	20,000	-	175,718,474	174,822,474	99.49%	896,000	0.51%	-	0.00%
3. Approval of 10% Placement Capacity	Ordinary	Passed	Poll	N/A	174,802,474	896,000	20,000	-	175,718,474	174,822,474	99.49%	896,000	0.51%	-	0.00%



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