

Companies Announcement Office
ASX Limited
Level 10, 20 Bridge Street
SYDNEY NSW 2000

OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Goldphyre Resources Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 28 November 2016.

Resolution 3, Approval of 10% Placement Facility, and Resolution 7, Change of Company Name, were special resolutions and were passed with the requisite 75% majority.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Re-Election of Mr Brenton Siggs as a Director	22,747,426	Nil	31,606,772	Nil
2. Adoption of Remuneration Report	14,546,759	575,667	31,606,772	7,625,000
3. Approval of 10% Placement Facility	22,422,426	325,000	31,606,772	Nil
4. Approval of Grant of Options to Mr Matthew Shackleton	16,723,746	398,681	31,606,772	5,624,999
5. Approval of Grant of Options to Mr Brenton Siggs	14,940,412	182,014	31,606,772	7,625,000
6. Approval of Incentive Option Plan	9,103,427	394,000	31,606,772	13,249,999
7. Change of Company Name	22,725,264	12,162	31,606,772	10,000

Yours faithfully,



Leigh-Ayn Absolom

Company Secretary

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