

ASX ANNOUNCEMENT

29 November 2019

ASX code: GED

RESULTS OF RESOLUTIONS PUT TO AGM

The following resolutions were put to and passed at the Annual General Meeting of shareholders held today.

Each resolution was passed unanimously on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company advises that valid proxy votes were received in respect of each resolution as set out below, with the Chairman voting all undirected proxies, except those covered by voting prohibitions, in favour of each resolution.

Resolution	For	Against	Abstain
1. Remuneration Report	142,979,385	1,850,000	-
2. Re-election of Director – Mr Robert Collins	144,829,385	-	-
3. Election of Director – Mr Miguel (Michael) Rodriguez	142,979,385	1,850,000	-
4. Ratification of Prior Issue – October 2019 Placement Shares (LR 7.1)	144,829,385	-	-
5. Ratification of Prior Issue – October 2019 Placement Shares (LR 7.1A)	144,829,385	-	-
6. Approval of 10% Placement Capacity	144,829,385	-	-
7. Issue of Shares to a Related Party – Michael Minosora - Participation in Placement	142,979,385	1,850,000	-
8. Approval of Performance Rights Plan.	144,829,385	-	-

No other resolutions were put to the Meeting.

Sincerely,



Martin Stein
Company Secretary