

## ASX ANNOUNCEMENT

27 April 2011



Company Announcements Platform  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 24 March 2011 and considered at the General Meeting of Shareholders were all passed unanimously on a show of hands

### DISCLOSURE OF PROXY RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

RESOLUTION	FOR	AGAINST	ABSTAIN	OPEN
1. Election of Director – Mr Ziggy Lubieniecki	52,858,854	15,500	21,000	1,295,250
2. Ratification of Prior Issue of Equity Securities	40,437,972	111,500	12,345,882	1,295,250
3. Approval of the Grant of Options to Director – Mr Ziggy Lubieniecki	49,537,944	704,750	2,647,660	1,295,250

Yours faithfully,  
Gold Road Resources Limited

A handwritten signature in black ink, appearing to read "Kevin Hart", written over a white background.

**KEVIN HART**  
COMPANY SECRETARY

#### COMPANY DIRECTORS

**Ian Murray**  
Chairman

**Ziggy Lubieniecki**  
Executive Director

**Russell Davis**  
Non-Executive Director

**Kevin R Hart**  
Company Secretary, Non-Executive Director

**Martin Pyle**  
Non-Executive Director

#### CONTACT DETAILS

**Principal & Registered Office**  
6 Altona St, West Perth, WA, 6005

**Website**  
[www.goldroad.com.au](http://www.goldroad.com.au)

**Email**  
[perth@goldroad.com.au](mailto:perth@goldroad.com.au)

**Phone**  
+61(8) 9486 4144

**Fax**  
+61(8) 9481 6405

