



ASX RELEASE

23 May 2013

**WITHDRAWAL OF RESOLUTION
TO BE CONSIDERED AT GENERAL MEETING OF SHAREHOLDERS
ON 24 MAY 2013 AND RESIGNATION OF DIRECTOR**

Gunson Resources Limited (***Gunson or Company, ASX Code: GUN***) is pleased to advise that Mr John Bevan Tilbrook and his associated companies have decided to withdraw their resolution for removal of Mr David Harley as a director of Gunson. Mr Tilbrook agreed to the withdrawal, following discussions with Gunson's Chairman earlier this week, on the condition that the future structure of the Company and composition of the Board be as set out in the relevant section of the Company's ASX release of 3 May 2013.

As required under Gunson's constitution, the General Meeting scheduled for 10am Perth time tomorrow will still be held. Since the resolution to be put to the Meeting has been withdrawn, no voting will be conducted. A brief update on the Company's activities will be presented by the Managing Director.

As foreshadowed in the 3 May 2013 release, Mr Peter Harley's resignation from the Board will become effective tomorrow. Peter was an inaugural director of Gunson and his contribution to the Company over the past 13 years is gratefully acknowledged. His astute commercial judgement and business acumen has proved invaluable during his lengthy tenure on the Board.

**I E GREGORY
COMPANY SECRETARY**

Further enquiries, please contact:

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