



ABN 91 124 752 745
www.gbmr.com.au

7th August 2009

The Manager
Company Announcements
Australian Securities Exchange Ltd
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is provided in relation to resolutions passed by shareholders of GBM Resources Ltd at the General Meeting held at 9.00am WST Friday, 7 August 2009.

Resolution Number	1 Ord	2 Ord	3 Ord	4 Ord	5 Ord	6 Ord	7 Ord	8 Ord	9 Ord
Decided by a show of hands	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Call for a poll	No	No	No	No	No	No	No	No	No
Total number of proxy votes exercisable by proxies validly appointed	30,594,392	30,594,392	30,594,392	30,594,392	30,594,392	30,594,392	30,594,392	30,594,392	30,594,392
Details of proxy votes in respect of which the proxy specified that: The proxy vote in favour of the Resolution	29,492,105	22,560,705	28,837,505	29,442,105	23,242,105	24,848,354	28,344,853	23,062,252	23,192,105
The proxy vote against the Resolution	383,333	616,063	433,333	433,333	383,333	616,063	616,063	433,333	616,063
The proxy abstain from voting on the Resolution	182,730	6,881,400	787,330	182,730	6,432,730	4,593,751	1,097,252	6,562,583	6,250,000
The proxy may vote at the proxy's discretion	156,224	156,224	156,224	156,224	156,224	156,224	156,224	156,224	156,224
Invalid proxies	380,000	380,000	380,000	380,000	380,000	380,000	380,000	380,000	380,000
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Outcome of Resolution	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Approved

Yours faithfully

For and on behalf of the Board of Directors:
Stuart Usher
Company Secretary

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