

ASX Announcement

14 November 2014

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 30th September 2014 and considered at today's Annual General Meeting of Shareholders were all passed on a show of hands, with the exception of the approval sought for the additional 10% placement capacity pursuant to Resolution 4.

Resolution 4 was a special resolution which required at least 75% of the votes cast to be in favour of the resolution. As proxies received did not include at least 75% of all the votes cast being in favour of the resolution, the resolution was withdrawn from the agenda and not put to Shareholders.

Disclosure of Proxy Results

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

	For	Against	Abstain / Excluded	Open
1. Adoption of Remuneration Report	141,011,396	4,350	27,779,290	369,057
2. Re-election of Mr Neil Norris	100,816,708	59,611,620	Nil	8,735,765
3. Re-election of Mr Frank Cannavo	100,816,708	59,611,620	Nil	8,735,765
4. Approval of Additional 10% Placement Capacity	110,128,328	50,300,000	Nil	8,735,765

GBM Resources Limited

Kevin Hart
Company Secretary

For Further information please contact:

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ASX Code: GBZ

COMPANY DIRECTORS

Peter Thompson
Managing Director/ Executive Chairman

Neil Norris
Exploration Director – Executive

Frank Cannavo
Executive Director

Chiau Woei Lim
Non-Executive Director

CONTACT DETAILS

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