

**ASX Announcement**

9 November 2017

**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 29<sup>th</sup> September 2017 and considered at today's Annual General Meeting of Shareholders were all passed 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.

Agenda Item	For	Against	Abstain / Excluded	Open
2. Adoption of Remuneration Report	9,411,177	77,779	16,826,667	479,896
3. Re-election of Mr Hun Seng Tan	26,195,623	50,000	20,000	529,896
4. Ratification of Prior Issue of Equity Securities – Shares – Listing Rule 7.1	26,187,844	57,779	20,000	529,896
5. Approval of Additional 10% Placement Capacity	26,172,844	72,779	20,000	529,896

The Company confirms that the resolution to Agenda Item 5, being a special resolution relating to the additional 10% placement capacity under ASX Listing Rule 7.1A, was passed by a sufficient majority as a special resolution.

**GBM Resources Limited**

Kevin Hart  
Company Secretary

ASX Code: GBZ

COMPANY DIRECTORS

**Peter Thompson**  
Managing Director/ Executive Chairman

**Neil Norris**  
Exploration Director – Executive

**Hun Seng Tan**  
Non-Executive Director

CONTACT DETAILS

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