

ASX Announcement

30 November 2010

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 27th October 2010 and considered at today's Annual 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.

	For	Against	Abstain	Open
1. Adoption of Remuneration Report	38,094,202	131,834	69,057	10,000
2. Re-election of Mr Neil Norris as a Director	38,226,036	10,000	69,057	10,000
3. Adoption of GBM Resources Limited Incentive Option Scheme	22,281,620	131,834	15,881,639	10,000
4. Adoption of GBM Resources Limited Performance Rights Plan	22,320,120	93,334	15,881,639	10,000
5. Ratification of Prior Issue of Securities - Placement	38,166,036	10,000	119,057	10,000

Emergent Resources Limited

Kevin Hart
Company Secretary