

## ASX Announcement

28 October 2016

### 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 20<sup>th</sup> September 2016 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	4,650,543	Nil	22,341,667	155,592,606
3. Re-election of Mr Neil Norris	26,992,210	Nil	Nil	155,592,606
4. Ratification of Prior Issue of Equity Securities – Placement Shares – Listing Rule 7.1	26,992,210	Nil	128,218,693	27,373,913
5. Ratification of Prior Issue of Equity Securities – Placement Shares – Listing Rule 7.1A	26,992,210	Nil	128,218,693	27,377,913
6. Ratification of Prior Issue of Equity Securities – Consideration Shares – Listing Rule 7.1	26,992,210	Nil	Nil	155,592,606
7. Approval of Additional 10% Placement Capacity	26,992,210	Nil	Nil	155,592,606
8. Adoption of GBM Resources Limited Incentive Option Scheme	4,650,543	Nil	22,341,667	155,592,606
9. Adoption of GBM Resources Limited Performance Rights Plan	4,650,543	Nil	22,341,667	155,592,606

The Company confirms that the resolution to Agenda Item 7, 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

**Principal & Registered Office**  
Suite 8, 7 The Esplanade,  
Mt Pleasant, WA 6153

**Exploration Office**  
10 Parker Street,  
Castlemaine, Victoria 3450

**Website**  
[www.gbmr.com.au](http://www.gbmr.com.au)

**Email**  
[info@gbmr.com.au](mailto:info@gbmr.com.au)

**Phone**  
+61 (8) 9316 9100

**Fax**  
+61 (8) 9315 5475

**Phone (Exploration Office)**  
+61 (3) 5470 5033

