



Suite 8, 7 The Esplanade,  
Mt Pleasant, WA 6153

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

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

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

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

ABN 91 124 752 745

## ASX Announcement

16 June 2020

### Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 15<sup>th</sup> May 2020 and considered at today's General Meeting of Shareholders were all passed on a poll of shareholder votes.

#### Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, a summary of proxies received, and the number of votes cast in person or by proxy on a poll, is provided on the following page.

The Company confirms that the resolution to Agenda Item 7, being a special resolution was passed by a sufficient majority as a special resolution.

**This ASX announcement was approved and authorised for release by:**

Peter Rohner, Managing Director

**For further information please contact:**

#### Investor enquiries

Peter Rohner

Managing Director

+61 8 9316 9100

[peter.rohner@gbmex.com.au](mailto:peter.rohner@gbmex.com.au)

#### Media enquiries

Michael Vaughan

Fivemark Partners

+61 422 602 720

[michael.vaughan@fivemark.com.au](mailto:michael.vaughan@fivemark.com.au)

**GBM Resources Limited – Summary of Proxy Votes Received – June 2020 General Meeting**

Agenda Item	Resolution	Manner in which the shareholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		For	Against	Open	Abstain / Excluded	For	Against	Abstain / Excluded
1	Ratification of Prior Issue of Shares and Options – Novo Share Swap	57,628,658	2,000	8,295,477	9,125,609	65,924,135	2,000	9,125,609
2	Ratification of Prior Issue of Shares under Tranche 1 of Placement	66,719,567	2,000	8,295,477	34,700	75,015,044	2,000	34,700
3	Ratification of Prior Issue of Shares and Options under Tranche 1 of Placement	66,719,567	2,000	8,295,477	34,700	75,015,044	2,000	34,700
4	Ratification of Prior Issue of Shares and Options under Tranche 2 of Placement	66,719,567	2,000	8,295,477	34,700	75,015,044	2,000	34,700
5	Approval to Issue Consultancy Shares	63,621,328	39,000	8,295,477	3,095,939	71,916,805	39,000	3,095,939
6	Adoption of Incentive Performance Rights and Options Plan	49,307,264	47,334	719,719	24,977,427	50,026,983	47,334	24,977,427
7	Replacement of Constitution	66,721,567	34,000	8,295,477	700	75,017,044	34,000	700