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ASX Announcement

22 October 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 17th September 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.

This ASX announcement was approved and authorised for release by:

Peter Rohner, Managing Director

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GBM Resources Limited – Summary of Proxy Votes Received – 22 October 2020 General Meeting

Agenda Item	Resolution	Type of 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)			Resolution Result
			For	Against	Open	Abstain / Excluded	For	Against	Abstain / Excluded	
1	Ratification of Prior Issue of Shares Under Placement – Tranche 1 (Listing Rule 7.1A)	Ordinary	88,056,389	30,833	451,856	367,500	88,944,310	30,833	367,500	Carried
2	Ratification of Prior Issue of Shares and Options Under Placement – Tranche 1 (Listing Rule 7.1)	Ordinary	88,056,389	30,833	451,856	367,500	88,944,310	30,833	367,500	Carried
3	Ratification of Prior Issue of Shares and Options Under Placement – Tranche 2 (Listing Rule 7.1)	Ordinary	88,273,889	30,833	451,856	150,000	89,161,810	30,833	150,000	Carried
4	Ratification of Prior Issue of Shares in Lieu of Payment of Services – Consultancy Shares	Ordinary	85,023,889	30,833	451,856	3,400,000	85,911,810	30,833	3,400,000	Carried
5	Approval to Issue Shares – New Placement	Ordinary	88,171,389	180,833	451,856	102,500	89,059,310	180,833	102,500	Carried