

## ASX ANNOUNCEMENT

23 NOVEMBER 2016



### RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13, GBM announces that each of the resolutions put to the Annual General Meeting held on 23 November 2016 (**AGM**) was passed as an ordinary resolution by the requisite majority.

The proxy votes cast at the AGM are detailed below in accordance with s 251AA of the *Corporations Act 2001* (Cth).

Andrew Chan  
Company Secretary  
GBM Gold Ltd

RESOLUTION	PROXY VOTES				
	For	Against	Abstain	Discretion	Total - valid proxies
1. Adoption of remuneration report	400,888,842	331,222			401,220,064
2. Retirement and re-election of Mr John Harrison as a Director	399,217,064	3,000	2,000,000		401,220,064
3. Retirement and re-election of Mr Andy Lai as a Director	401,167,064	3,000			401,220,064
4. Ratification and approval of previous allotment and issue of securities	401,161,064	59,000			401,220,064
5. Additional capacity to issue equity securities	401,111,064	109,000			401,220,064
6(a). Issue of securities to Andrew Chan	400,888,842	331,222			401,220,064
6(b). Issue of securities to Linda Lau	400,888,842	331,222			401,220,064