

ASX ANNOUNCEMENT

29 NOVEMBER 2017



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 28 November 2017 (**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	98,124,461	222,222	25,854,500	75,622,500	199,823,683
2. Retirement and re-election of Mr Paul Chan as a Director	107,995,183	6,000	16,200,000	75,622,500	199,823,683
3. Retirement and re-election of Mr Andrew Chan as a Director	118,195,183	6,000	6,000,000	75,622,500	199,823,683
4. Election of Ms Jianping Wang as a Director	124,195,183			75,622,500	199,823,683
5. Ratification and approval of previous allotment and issue of securities	124,195,183	6,000		75,622,500	199,823,683
6. Additional capacity to issue equity securities	124,195,183	6,000		75,622,500	199,823,683