



ASX ANNOUNCEMENT

12 NOVEMBER 2014

RESULTS OF ANNUAL GENERAL MEETING

The proxy votes cast at the Company's Annual General Meeting held on 12 November 2014 are detailed in accordance with ASX Listing Rule 3.13 and s 251AA of the *Corporations Act 2001* (Cth).

All resolutions put to the meeting, as set out in the Notice of Meeting, were passed on a show of hands.

Andrew Chan
Company Secretary
GBM Gold Ltd

| RESOLUTION | PROXY VOTES | | | | |
|--|-------------|---------|------------|---------------|-----------------------|
| | For | Against | Abstain | Discretionary | Total - valid proxies |
| 1. Adoption of remuneration report | 507,979,063 | 100,000 | | | 508,079,063 |
| 2. Retirement and re-election of Mr. Paul Chan as Director | 428,822,022 | 100,000 | 79,157,041 | | 508,079,063 |
| 3. Election of Mr. Andrew Chan as Director | 507,979,063 | 100,000 | | | 508,079,063 |
| 4. Ratification and approval of previous allotment and issue of securities | 330,635,077 | 100,000 | | | 330,735,077 |
| 5. Additional capacity to issue equity shares | 507,979,063 | 100,000 | | | 508,079,063 |
| 6. Disposal of interest in share capital of Inglewood | 508,079,063 | | | | 508,079,063 |

ENDS

About GBM Gold Ltd (ASX: GBM)

GBM Gold is a gold focused mining and exploration company with mining and exploration assets located in underexplored areas of one of Australia's most significant gold producing regions; the Central Victorian Goldfields.

GBM has two mining licences, three exploration licences and a 50% Joint Venture interest in a mining licence in 4 project areas - Goldsbrough, Beavis-ISG, Fiddlers Creek-Avoca and Wilsons Hill.

GBM's corporate strategy is to develop a long term sustainable mining operation in Central Victoria to fund the Company's growth through the discovery and development of major gold deposits.

For more information please visit the Company website: www.gbmgold.com.au