



ASX ANNOUNCEMENT

28 OCTOBER 2015

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 October 2015 (**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	394,205,528	100,000	-	-	394,305,528
2. Re-election of Mr Eric Ng as a Director	394,305,528	-	-	-	394,305,528
3. Re-election of Ms Linda Lau as a Director	394,305,528	-	-	-	394,305,528
4. Ratification of previous issue of securities	394,305,528	-	-	-	394,305,528
5. Approval of proposed issue of securities	394,205,528	100,000	-	-	394,305,528
6. Additional capacity to issue equity securities	394,305,528	-	-	-	394,305,528
7(a). Issue of securities to John Harrison	394,205,528	100,000	-	-	394,305,528
7(b). Issue of securities to Andrew Chan	394,205,528	100,000	-	-	394,305,528
7(c). Issue of securities to Eric Ng	394,205,528	100,000	-	-	394,305,528
7(d). Issue of securities to Andy Lai	339,170,186	100,000	55,035,342	-	394,305,528
7(e). Issue of securities to Paul Chan	315,048,487	100,000	79,157,041	-	394,305,528
7(f). Issue of securities to Linda Lau	394,205,528	100,000	-	-	394,305,528
8. Increase in maximum aggregate Directors' fees	394,205,528	100,000	-	-	394,305,528
9. Approval for the acquisition of the Bendigo Assets	394,305,528	-	-	-	394,305,528

END



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 that host the Bendigo (~22 million ounce) and Ballarat (~12 million ounce) gold deposits.

The Company is targeting low cost projects to develop long term sustainable mining to fund the Company's growth. Recent work has centred on the Harvest Home deposit located north-east of Dunolly in the Golden Triangle area of Central Victoria. GBM has a 50% equity interest in Harvest Home and recently completed a bulk sample from this project producing a 107 ounce gold dore bar. Harvest Home and the adjacent Queen's Birthday will continue to be developed in parallel with the company's development of the Bendigo Goldfield, Australia's second largest goldfield.

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