

ASX Announcement



16 September 2014

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 11 August 2014 and considered at today's General Meeting of Shareholders were all passed unanimously on a show of hands.

DISCLOSURE OF PROXY RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

	For	Against	Abstain	Open
<u>Resolution 1</u> Ratification of Prior Issue of Shares	127,572,084	8,258,296	62,189,533	5,306,740
<u>Resolution 2</u> Placement of Shares	123,249,417	8,258,296	16,312,200	55,506,740
<u>Resolution 3</u> Placement of Options	120,826,084	8,368,296	68,825,533	5,306,740
<u>Resolution 4</u> Participation in Placement by Related Party	130,376,862	8,368,296	9,074,755	55,506,740

GBM Resources Limited

Kevin Hart
Company Secretary

ASX Code: GBZ

COMPANY DIRECTORS

Peter Thompson
Managing Director/ Executive Chairman

Neil Norris
Exploration Director – Executive

Frank Cannavo
Executive Director

Chiau Woei Lim
Non-Executive Director

CONTACT DETAILS

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