

#### GB Energy Limited

is a focused uranium explorer with exploration licences in South Australia.

#### Directors

Executive Director  
Mr Graeme Kirke  
Directors  
Mr Gordon Hart  
Mr Stuart Rechner

#### Operations

Chief Operating Officer  
Ms Anna MacKintosh  
Consulting Geologist  
Mr Nick Burn  
Geophysicist  
Ms Antoinette Stryk

#### Issued Capital

Ordinary Shares  
405,498,587  
Unlisted Options  
1,000,000

#### Share Price at 12 Sep 2014

\$0.005

#### Securities Exchange Listing

Australian Securities Exchange  
Code: GBX

#### Further Contact:

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Executive Director  
GB Energy Ltd  
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## ASX Announcement 17 September 2014

### Results of General Meeting

The Directors of GB Energy Limited advise that at the general meeting of shareholders held today, the resolutions were passed unanimously on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Open	Against	Abstain
1. Ratification of Tranche 1 Placement Shares	194,410,183	6,034,312	146,483	12,750,300
2. Approval of Tranche 2 Placement Shares to Unrelated Parties	118,958,035	6,034,312	146,483	88,202,448
3. Approval of Tranche 2 Placement Shares to Graeme Kirke entity	113,600,800	1,980,000	446,483	97,313,995

No other resolutions were put to the meeting.



A MacKintosh  
Company Secretary