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ABN 91 124 752 745

## **ASX Announcement**

30 November 2021

### **Results of Annual General Meeting**

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 29<sup>th</sup> October 2021 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

#### **Disclosure of Proxy Results**

In accordance with Section 251AA(1) of the Corporations Act, a summary of proxies received, and the number of votes cast in person or by proxy on a poll, is provided on the following page.

The Company advises that Resolution 4 relating to the approval of the additional 10% placement capacity under Listing Rule 7.1A, being a special resolution, was passed by a sufficient majority

**This ASX announcement was approved and authorised for release by:**

Peter Rohner, Managing Director

**For further information please contact:**

#### **Investor enquiries**

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## Results of meeting

Name of entity

GBM Resources Limited

ABN/ACN/ARSN/ARBN

124 752 745

Date of meeting

30 November 2021

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
No <sup>1</sup>	Resolution Short description	Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
					Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	
1	Adoption of Remuneration Report	Passed	Poll	N/a	100,598,295	99.83	167,183	0.17	29,219,404	66,642,071	167,183	29,219,404	33,956,224
2	Re-election of Director – Peter Mullens	Passed	Poll	N/a	129,812,132	99.87	167,183	0.13	5,567	95,845,908	167,183	5,567	33,966,224
3	Re-election of Director – Sunny Loh	Passed	Poll	N/a	129,755,257	99.83	224,058	0.17	5,567	95,789,033	224,058	5,567	33,966,224
4	Approval of 7.1A Mandate	Passed	Poll	N/a	129,757,257	99.87	165,183	0.13	62,442	95,791,033	165,183	62,442	33,966,224
5	Ratification of Prior Issue of Shares in Lieu of Payment of Services	Passed	Poll	N/a	129,814,132	99.87	170,750	0.13	-	95,847,908	170,750	-	33,966,224
6	Ratification of Prior Issue of Shares as Consideration for Acquisition of Drummond Basin Tenements	Passed	Poll	N/a	129,539,699	99.87	165,183	0.13	280,000	95,573,475	165,183	280,000	33,966,224
7	Ratification of Prior Issue of Shares as Consideration for Acquisition of Mt Morgan Tenement	Passed	Poll	N/a	129,814,132	99.87	170,750	0.13	-	95,847,908	170,750	-	33,966,224
8	Approval of Financial Assistance	Passed	Poll	N/a	129,802,132	99.87	172,750	0.13	10,000	95,845,908	172,750	10,000	33,956,224
9	Ratification of Prior Issue of September Placement Shares – Listing Rule 7.1	Passed	Poll	N/a	95,954,503	99.82	170,750	0.18	33,859,629	95,117,908	170,750	33,859,629	836,595
10	Ratification of Prior Issue of September Placement Shares – Listing Rule 7.1A	Passed	Poll	N/a	95,954,503	99.82	170,750	0.18	33,859,629	95,117,908	170,750	33,859,629	836,595
11	Issue of Shares to Related Party – Peter Mullens	Passed	Poll	N/a	121,532,099	99.86	172,750	0.14	8,280,033	87,565,875	172,750	8,280,033	33,966,224

12	Issue of Shares to Related Party – Peter Rohner	Passed	Poll	N/a	121,671,916	99.86	172,750	0.14	8,140,216	87,705,692	172,750	8,140,216	33,966,224
13	Approval of Disposal of Mt Morgan Project	Passed	Poll	N/a	129,809,857	99.87	165,183	0.13	9,842	95,843,633	165,183	9,842	33,966,224
14	Increase in Total Aggregate Remuneration for Non-Executive Directors	Passed	Poll	N/a	100,346,220	99.77	234,825	0.23	29,403,837	66,389,996	234,825	29,403,837	33,956,224