

ASX ANNOUNCEMENT/MEDIA RELEASE

22 November 2022

RESULTS OF 2022 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set in the following proxy summary. A poll was conducted for each resolution.

Results of the Meeting (following a Poll)

	Resolution	For	Against	Abstain	Result
1	Approval of 2022 Remuneration Report	285,828,894 100.00%	0 0.00%	108,408 0.00%	Passed
2	Re-election of James Sullivan	409,735,903 100.00%	0 0.00%	0 0.00%	Passed
3	Approval of Deeds of Indemnity, Access and Insurance	285,936,828 100.00%	550 0.00%	0 0.00%	Passed
4	Adoption of New Constitution	386,392,513 100.00%	550 0.00%	0 0.00%	Passed

Valid Proxies Received

	Resolution	For	Against	Discretionary	Excluded / Abstain
1	Approval of 2022 Remuneration Report	262,486,054	0	5,708,523	123,895,340
2	Re-election of James Sullivan	386,393,063	0	5,696,854	0
3	Approval Of Deed of Indemnity, Access and Insurance	262,605,657	550	5,696,854	123,786,856
4	Adoption of New Constitution	386,392,513	550	5,696,854	0

This announcement was authorised for release by the Board of GME Resources Limited.

For further information please contact:

Paul Kopejtko
Managing Director
Perth, Western Australia
+61 8 9336 3388
info@gmeresources.com.au

Michael Vaughan
Fivemark Partners
Perth, Western Australia
+61 422 602 750
Michael.vaughan@fivemark.com.au

About GME Resources Limited:

GME Resources Limited is an ASX-listed exploration and development company with nickel, cobalt and gold interests in Western Australia. GME's principal asset is its 100% owned NiWest Nickel Cobalt Project situated adjacent to Glencore's Murrin Murrin Operations. The Company has completed a Pre-Feasibility Study which has confirmed the technical and economic viability of a heap leach and direct solvent extraction operation at one of the largest undeveloped nickel/cobalt deposits in Australia. Further information is available on GME's website: www.gmeresources.com.au.