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ASX Announcement

7 September 2023

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 14th July 2023 and considered at today's 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.

This ASX announcement was approved and authorised for release by:

Peter Rohner, Managing Director

For further information please contact:

Investor enquiries

Peter Rohner

Managing Director

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Results of meeting

Name of entity

GBM Resources Limited

ABN/ACN/ARSN/ARBN

124 752 745

Date of meeting

7 September 2023

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Ratification of Prior Issue of Shares – Listing Rule 7.1A	Passed	Poll	N/a	58,377,956	99.60 %	234,000	0.40 %	209,774	58,367,956	234,000	209,774	10,000
2	Ratification of Prior Issue of Shares – Listing Rule 7.1A	Passed	Poll	N/a	55,177,956	99.58 %	234,000	0.42 %	3,409,774	55,167,956	234,000	3,409,774	10,000
3	Issue of Shares to Related Party – Peter Rohner	Passed	Poll	N/a	41,343,120	99.32 %	281,000	0.68 %	17,197,610	41,333,120	281,000	17,197,610	10,000
4	Issue of Shares to Related Party – Sunny Loh	Passed	Poll	N/a	58,330,956	99.52 %	281,000	0.48 %	209,774	58,320,956	281,000	209,774	10,000
5	Ratification of Prior Issue of Shares	Passed	Poll	N/a	58,377,956	99.60 %	234,000	0.40 %	209,774	58,367,956	234,000	209,774	10,000
6	Ratification of Prior Issue of Shares	Passed	Poll	N/a	58,377,956	99.60 %	234,000	0.40 %	209,774	58,367,956	234,000	209,774	10,000
7	Issue of Shares to Related Party in Lieu of Salary – Peter Rohner	Passed	Poll	N/a	41,590,120	99.92 %	34,000	0.08 %	17,197,610	41,580,120	34,000	17,197,610	10,000
8	Adoption of Incentive Option Plan	Passed	Poll	N/a	33,630,210	96.83 %	1,100,900	3.17 %	24,090,620	33,630,210	1,100,900	24,090,620	-
9	Adoption of Incentive Performance Rights Plan	Passed	Poll	N/a	33,630,210	96.83 %	1,100,900	3.17 %	24,090,620	33,630,210	1,100,900	24,090,620	-