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ABN 91 124 752 745

## **ASX Announcement**

29 November 2023

### **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 16<sup>th</sup> October 2023 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 3, 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

29 November 2023

| Resolutions voted on at the meeting |                                     |                     |                            |                               | If decided by poll <sup>5</sup> |                |               |                |            | Proxies received <sup>6</sup> |         |            |                         |
|-------------------------------------|-------------------------------------|---------------------|----------------------------|-------------------------------|---------------------------------|----------------|---------------|----------------|------------|-------------------------------|---------|------------|-------------------------|
| Resolution                          |                                     | 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> |
| No <sup>1</sup>                     | Short description                   |                     |                            |                               | Number                          | % <sup>7</sup> | Number        | % <sup>8</sup> | Number     | Number                        | Number  | Number     | Number                  |
| 1                                   | Adoption of Remuneration Report     | Passed              | Poll                       | N/a                           | 39,873,647                      | 97.92%         | 846,754       | 2.08%          | 27,840,894 | 36,753,126                    | 846,754 | 27,840,894 | 3,120,521               |
| 2                                   | Re-election of Director – Sunny Loh | Passed              | Poll                       | N/a                           | 67,058,014                      | 98.85%         | 782,754       | 1.15%          | 720,527    | 63,937,493                    | 782,754 | 720,527    | 3,120,521               |
| 3                                   | Approval of 7.1A Mandate            | Passed              | Poll                       | N/a                           | 66,994,014                      | 98.75%         | 846,754       | 1.25%          | 720,527    | 63,873,493                    | 846,754 | 720,527    | 3,120,521               |