

**ASX Announcement**

11 September 2018

**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 8<sup>th</sup> August 2018 and considered at today's General Meeting of Shareholders were all passed on a show of hands.

**Disclosure of Proxy Results**

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

Agenda Item		For	Against	Abstain / Excluded	Open
1.	Ratification of Prior Issue of Equity Securities – Shares – Listing Rule 7.1	50,964,450	175,000	Nil	486,233
2	Ratification of Prior Issue of Equity Securities – Shares – Listing Rule 7.1A	50,964,450	175,000	Nil	486,233
3a	Participation in share placement by Director – Peter Thompson	36,764,450	175,000	14,200,000	486,233
3b	Participation in share placement by Director – Neil Norris	36,822,783	175,000	14,141,667	486,233
3c	Participation in share placement by Director – Hun Seng Tan	50,964,450	175,000	Nil	486,233

**GBM Resources Limited**

Kevin Hart  
Company Secretary

ASX Code: GBZ

COMPANY DIRECTORS

**Peter Thompson**  
Managing Director/ Executive Chairman

**Neil Norris**  
Exploration Director – Executive

**Hun Seng Tan**  
Non-Executive Director

CONTACT DETAILS

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