



ASX ANNOUNCEMENT

23 JANUARY 2014

RESULTS OF ANNUAL GENERAL MEETING

The proxy votes cast at the Company’s Annual General Meeting held on 15 January 2014 are detailed below in accordance with ASX Listing Rule 3.13 and s 251AA of the *Corporations Act 2001* (Cth).

All resolutions put to the meeting, as set out in the Notice of Meeting, were passed on a show of hands.

Andrew Chan
 Company Secretary
 GBM Gold Ltd

RESOLUTION	PROXY VOTES				Total - valid proxies
	For	Against	Abstain	Discretionary	
1. Remuneration Report	229,489,741	122,500	-	-	229,612,241
2. Re-appointment of Andy Lai as director	178,076,899	-	51,535,342	-	229,612,241
3. Re-election of John Harrison as a Director	229,612,241	-	-	-	229,612,241
4. Re-election of Linda Lau as a Director	229,589,741	22,500	-	-	229,612,241
5. Approval of 10% Placement Facility	168,941,201	12,322,500	48,374,858	-	229,612,241

ENDS

About GBM Gold Ltd (ASX: GBM)

GBM Gold is a gold focused mining and exploration company with mining and exploration assets located in underexplored areas of one of Australia's most significant gold producing regions; the Central Victorian Goldfields.

The Company's operations are centred at Inglewood an historic primary gold producing area. It is here that GBM owns an underground mine and a 90,000 tonne per annum Gravity/CIP/CIL gold processing plant and 235,000 ounces of inferred open pit and underground gold resources.

GBM has five mining licences, one mining licence application, seven exploration licences and a 50% Joint Venture interest in another exploration licence in 5 project areas - Inglewood, Goldsborough, Beavis-ISG, Fiddlers Creek-Avooca and Wilsons Hill.

GBM's corporate strategy is to develop a long term sustainable mining operation in Central Victoria to fund the Company's growth through the discovery and development of major gold deposits.

For more information please visit the Company website: www.gbmgold.com.au