

ASX ANNOUNCEMENT

30 NOVEMBER 2018



RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13, GBM announces that each of the resolutions put to the Annual General Meeting held on 30 November 2018 (**AGM**) was passed as an ordinary resolution by the requisite majority.

The proxy votes cast at the AGM are detailed below in accordance with s 251AA of the *Corporations Act 2001* (Cth).

Andrew Chan
Company Secretary
GBM Gold Ltd

RESOLUTION	PROXY VOTES				
	For	Against	Abstain	Discretion	Total - valid proxies
1. Adoption of remuneration report	163,458,286				163,458,286
2. Retirement and re-election of Mr Eric Ng as a Director	87,835,786		75,622,500		163,458,286
3. Retirement and re-election of Ms Linda Lau as a Director	163,458,286				163,458,286
4. Additional capacity to issue equity securities	163,458,286				163,458,286