



ABN 91 124 752 745
www.gbmr.com.au

5th January 2010

The Manager
 Company Announcements
 Australian Securities Exchange Ltd
 4th Floor
 20 Bridge Street
 SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is provided in relation to resolutions passed by shareholders of GBM Resources Ltd at the General Meeting held at 9.00am WST Tuesday, 5 January 2010.

Resolution Number	1 Ord	2 Ord	3 Ord
Decided by a show of hands	Yes	Yes	Yes
Call for a poll	No	No	No
Total number of proxy votes exercisable by proxies validly appointed	26,826,062	26,826,062	26,826,062
Details of proxy votes in respect of which the proxy specified that:			
The proxy vote in favour of the Resolution	26,826,062	22,566,662	26,826,062
The proxy vote against the Resolution	-	-	-
The proxy abstain from voting on the Resolution	-	4,259,400	-
The proxy may vote at the proxy's discretion	-	-	-
Invalid proxies	-	-	-
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A
Outcome of Resolution	Approved	Approved	Approved

Yours faithfully

For and on behalf of the Board of Directors:
Stuart Usher
 Company Secretary

Registered Office: Level 1, 335 Churchill Ave
 Subiaco WA 6008
 PO Box 608
 Castlemaine VIC 3450
 Subiaco WA 6904
T 08 9388 6899
F 08 9388 6977

Exploration Office: 10 Parker Street,
 P O Box 658

Tel / Fax 03 5470 5033