

ASX Announcement

21 November 2013

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 14th October 2013 and considered at today's Annual General Meeting of Shareholders were all passed unanimously 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.

	For	Against	Abstain / Excluded	Open
1. Adoption of Remuneration Report	72,980,321	520,000	24,268,833	26,039,165
2. Re-election of Mr Cam Switzer	95,774,154	1,995,000	Nil	26,039,165
3. Re-election of Mr Chiau Woei Lim	97,604,154	55,000	110,000	26,039,165
4. Approval of Additional 10% Placement Capacity	97,714,154	55,000	Nil	26,039,165
5. Ratification of Prior Issue of Equity Securities - Options	97,714,154	55,000	Nil	26,039,165
6. Adoption of Incentive Option Scheme	72,976,606	523,715	24,268,833	26,039,165
7. Adoption of Performance Rights Plan	72,976,606	523,715	24,268,833	26,039,165

GBM Resources Limited

Kevin Hart
Company Secretary

For Further information please contact:

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ASX Code: GBZ

COMPANY DIRECTORS

Peter Thompson
Managing Director/ Executive Chairman

Neil Norris
Exploration Director – Executive

Cameron Switzer
Non-Executive Director

Guan Huat (Sunny) Loh
Non-Executive Director

Chiau Woei Lim
Non-Executive Director

CONTACT DETAILS

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