



ABN 91 124 752 745

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20<sup>th</sup> November 2009

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

Dear Sir

### RESULTS OF ANNUAL 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 Annual General Meeting held at 10.00am WST Friday, 20 November 2009.

Resolution Number	1 Ord	2 Ord
<b>Decided by a show of hands</b>	<b>Yes</b>	<b>Yes</b>
Call for a poll	No	No
Total number of proxy votes exercisable by proxies validly appointed	22,547,137	22,547,137
Details of proxy votes in respect of which the proxy specified that:		
The proxy vote in favour of the Resolution	22,171,413	17,630,162
The proxy vote against the Resolution	55,000	40,000
The proxy abstain from voting on the Resolution	200,000	4,756,251
The proxy may vote at the proxy's discretion	120,724	120,724
Invalid proxies	-	-
Total votes cast on a poll in favour of the resolution	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A
Outcome of Resolution	Approved	Approved

Yours faithfully

For and on behalf of the Board of Directors:

**Stuart Usher**  
Company Secretary

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