



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

20th November 2008

The Manager
Company Announcements
Australian Securities Exchange Ltd
4th 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 9.00am WST Thursday, 20 November 2008.

Resolution Number	1 Ord	2 Ord	3 Ord	4 Ord	5 Ord	6 Ord
Decided by a show of hands	Yes	Yes	Yes	Yes	Yes	Yes
Call for a poll	No	No	No	No	No	No
Total number of proxy votes exercisable by proxies validly appointed	19,657,994	19,657,994	19,657,994	19,657,994	19,657,994	19,657,994
Details of proxy votes in respect of which the proxy specified that:						
The proxy vote in favour of the Resolution	17,212,560	19,516,560	18,858,209	19,516,560	19,516,560	19,491,560
The proxy vote against the Resolution	2,304,000	-	-	-	-	25,000
The proxy abstain from voting on the Resolution	-	-	658,351	-	-	-
The proxy may vote at the proxy's discretion	141,434	141,434	141,434	141,434	141,434	141,434
Invalid proxies	-	-	-	-	-	-
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A	N/A
Outcome of Resolution	Approved	Approved	Approved	Approved	Approved	Approved

Yours faithfully

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

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