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ASX Announcement

11 March 2024

Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting released to ASX on 9 February 2024 and considered at today's General Meeting of Shareholders were all passed on a poll of shareholder votes.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, a summary of proxies received, and the number of votes cast in person or by proxy on a poll, is provided on the following page.

This ASX announcement was approved and authorised for release by:

Peter Rohner, Managing Director

For further information please contact:

Investor enquiries

Peter Rohner

Managing Director

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Results of meeting

Name of entity

GBM Resources Limited

ABN/ACN/ARSN/ARBN

124 752 745

Date of meeting

11 March 2024

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	
1	Ratification of prior issue of Shares - Listing Rule 7.1	Passed	Poll	N/a	101,356,811	98.13%	1,934,419	1.87%	100,315,051	101,275,644	1,934,419	100,315,051	81,167
2	Ratification of prior issue of Shares - Listing Rule 7.1A	Passed	Poll	N/a	101,356,811	98.13%	1,934,419	1.87%	100,315,051	101,275,644	1,934,419	100,315,051	81,167
3	Approval to issue free attaching Options	Passed	Poll	N/a	101,280,811	98.05%	2,010,419	1.95%	100,315,051	101,199,644	2,010,419	100,315,051	81,167
4	Issue of Shares and Options to related party - Peter Rohner	Passed	Poll	N/a	184,409,339	99.00%	1,860,419	1.00%	17,336,523	184,328,172	1,860,419	17,336,523	81,167
5	Issue of Shares and Options to related party - Sunny Loh	Passed	Poll	N/a	201,386,088	99.08%	1,860,419	0.92%	359,774	201,304,921	1,860,419	359,774	81,167
6	Approval to amend terms of Convertible Notes held by Collins St Convertible Notes Pty Ltd	Passed	Poll	N/a	198,962,088	99.11%	1,784,419	0.89%	2,859,774	198,880,921	1,784,419	2,859,774	81,167
7	Approval to issue Shares and Options on conversion of Convertible Note to Collins St Convertible Notes Pty Ltd	Passed	Poll	N/a	198,962,088	99.11%	1,784,419	0.89%	2,859,774	198,880,921	1,784,419	2,859,774	81,167
8	Approval to issue Shares and Options to Collins St Convertible Notes Pty Ltd	Passed	Poll	N/a	198,962,088	99.11%	1,784,419	0.89%	2,859,774	198,880,921	1,784,419	2,859,774	81,167