

ASX Announcement

30 November 2022

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 25th October 2022 and considered at today's Annual 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.

The Company advises that Resolutions 4 and 13, being special resolutions, were passed by a sufficient majority

This ASX announcement was approved and authorised for release by:

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

30 November 2022

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/a	83,504,588	99.69%	257,183	0.31%	24,083,465	80,985,725	257,183	4,083,465	1,937,053
2	Re-election of Director – Sunny Loh	Passed	Poll	N/a	105,277,053	97.78%	2,388,183	2.22%	180,000	102,798,190	2,388,183	180,000	1,897,053
3	Re-election of Director – Peter Thompson	Passed	Poll	N/a	98,265,586	97.63%	2,388,183	2.37%	7,191,467	95,786,723	2,388,183	7,191,467	1,897,053
4	Approval of 7.1A Mandate	Passed	Poll	N/a	106,967,934	99.74%	281,016	0.26%	596,286	104,489,071	281,016	596,286	1,897,053
5	Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	Passed	Poll	N/a	104,270,714	99.77%	241,016	0.23%	3,333,506	103,511,571	241,016	3,333,506	177,333
6	Ratification of Prior Issue of Convertible Notes to CSCN	Passed	Poll	N/a	101,564,920	99.19%	831,016	0.81%	5,449,300	99,086,057	831,016	5,449,300	1,897,053
7	Approval to Issue Convertible Notes to CSCN	Passed	Poll	N/a	101,547,420	99.16%	856,016	0.84%	5,441,800	99,068,557	856,016	5,441,800	1,897,053
8	Issue of Shares to Related Party – Peter Mullens	Passed	Poll	N/a	106,865,234	99.26%	800,002	0.74%	180,000	104,386,371	800,002	180,000	1,897,053
9	Issue of Shares to Related Party – Peter Rohner	Passed	Poll	N/a	91,005,855	99.13%	800,002	0.87%	16,039,379	88,516,992	800,002	6,039,379	1,907,053
10	Placement of New Options	Passed	Poll	N/a	82,588,955	99.61%	326,016	0.39%	24,930,265	81,839,812	326,016	4,930,265	167,333
11	Participation in Option Placement by Director – Peter Rohner	Passed	Poll	N/a	91,449,841	99.61%	356,016	0.39%	16,039,379	88,970,978	356,016	6,039,379	1,897,053
12	Issue of Options to Related Party – Peter Rohner	Passed	Poll	N/a	91,449,841	99.61%	356,016	0.39%	16,039,379	88,970,978	356,016	6,039,379	1,897,053
13	Amendment to Constitution	Passed	Poll	N/a	107,540,593	99.72%	301,016	0.28%	3,627	105,061,730	301,016	3,627	1,897,053