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ABN 91 124 752 745

## **ASX Announcement**

30 November 2020

### **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 26 October 2020 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

The Company advises that Resolution 4 relating to the approval of the mandate pursuant to ASX Listing Rule 7.1A, being a special resolution, was passed by a sufficient majority 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**

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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 2020

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/a	93,342,207	99.97	32,000	0.03	20,737,282	92,261,885	32,000	20,737,282	80,322
2	Election of Director – Brent Cook	Passed	Poll	N/a	113,109,739	100	-	-	1,750	113,019,417	-	1,750	90,322
3	Re-Election of Director – Peter Thompson	Passed	Poll	N/a	105,396,272	99.99	2,000	0.01	7,713,217	105,305,950	2,000	7,713,217	90,322
4	Approval of 7.1A Mandate	Passed	Poll	N/a	113,059,906	99.97	32,000	0.03	22,583	112,966,584	32,000	22,583	90,322
5	Approval to Issue Consideration Shares – Aeris Resources Limited	Passed	Poll	N/a	112,988,156	100	-	-	123,333	112,897,834	-	123,333	90,322
6	Approval to Issue Shares to Aeris Resources Limited	Passed	Poll	N/a	112,988,156	100	-	-	123,333	112,897,834	-	123,333	90,322