

**ASX Announcement**

26 November 2015

**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 15<sup>th</sup> October 2015 and considered at today's Annual General Meeting of Shareholders were all passed on a show of hands.

The resolutions to Agenda Items 3 and 8 were withdrawn by the Board and as such not put to Shareholders for approval at the meeting.

**Disclosure of Proxy Results**

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

Agenda Item	For	Against	Abstain / Excluded	Open
2. Adoption of Remuneration Report	193,197,508	242,567	29,836,290	50,569,057
4. Re-election of Mr Hun Seng Tan	178,857,657	20,010,000	16,000,000	58,977,765
5. Approval of Additional 10% Placement Capacity	214,691,518	176,139	-	58,977,765
6. Ratification of Prior Issue of Equity Securities – Consideration Shares	214,691,518	161,139	50,000,000	8,992,765
7. Ratification of Prior Issue of Equity Securities – Placement Shares	186,706,518	161,139	28,000,000	58,977,765

The Company confirms that the resolution to Agenda Item 5, being a special resolution relating to the additional 10% placement capacity under ASX Listing Rule 7.1A, was passed by a sufficient majority as a special resolution.

**GBM Resources Limited**

Kevin Hart  
Company Secretary

ASX Code: GBZ

COMPANY DIRECTORS

**Peter Thompson**  
Managing Director/ Executive Chairman

**Neil Norris**  
Exploration Director – Executive

**Chiau Woei Lim**  
Non-Executive Director

CONTACT DETAILS

**Principal & Registered Office**  
Suite 8, 7 The Esplanade,  
Mt Pleasant, WA 6153

**Exploration Office**  
10 Parker Street,  
Castlemaine, Victoria 3450

**Website**  
[www.gbmr.com.au](http://www.gbmr.com.au)

**Email**  
[info@gbmr.com.au](mailto:info@gbmr.com.au)

**Phone**  
+61 (8) 9316 9100

**Fax**  
+61 (8) 9315 5475

**Phone (Exploration Office)**  
+61 (3) 5470 5033

