



# GBM GOLD LTD

## ASX/ MEDIA RELEASE

4/04/ 2012

### **GBM Gold Ltd announces results of Extraordinary Meeting**

GBM Gold Ltd (GBM) directors are pleased to announce that at today's Extraordinary General Meeting convened at the Companies offices that all resolutions were passed unanimously with a show of hands.

40 valid proxies were received and were directed as follows:

Resolution 1: 349,863,935 for and 835,500 against

Resolution 2: 270 616912 for, 835,500 against and 79,157,000 abstained

ENDS

### **About GBM Gold Ltd (ASX: GBM)**

GBM Gold Ltd (GBM) is focused on building a strong gold production base in Central Victoria, Australia from its 2 processing sites at Inglewood and Avoca and their surrounding Resource projects.

Within each of the Resource projects surrounding the processing sites are one or more granted tenements, each containing a number of well defined Resource blocks and/or Exploration Targets. The various Resource projects are at a mix of development stages, from production through to later or earlier analysis, exploration or development phases.

GBM has highly experienced teams focused on the requirements of its processing sites and mining operations, a centralised geology team with strong background in the Central Victoria style of mineralisation as well as Bendigo based management, finance and administration personnel.

**For more information please visit the Company website: [www.gbmgold.com.au](http://www.gbmgold.com.au)**