



ASX/ MEDIA RELEASE

30/11/2012

## GBM Gold Ltd announces

### Results of resolutions considered at today's Annual General Meeting

The Directors of GBM Gold Ltd are pleased to announce the results of voting on the resolutions considered at the Annual General Meeting duly convened today at the Company's offices.

Resolution 1	Adoption on remuneration report	<b>Defeated</b>
Resolution 2	Ratification of Previous Share Placement	<b>Carried</b>
Resolution 3	Appointment of Auditor	<b>Carried</b>
Resolution 4	Retirement and Election of Eric Ng	<b>Carried</b>
Resolution 5	<b>WITHDRAWN</b> [as Mr Wayne Johnson made himself unavailable for re-election]	
Resolution 6	Directors Fees	<b>Defeated</b>
Resolution 7	Approval of 10% Placement Facility	<b>Defeated</b>

As almost all votes were by Proxy, a Poll was taken in respect of each resolution so the actual votes "for, against and abstained" were obtained for each resolution and are as follows :

Resolution	TOTAL ALL VOTES			
	For	Against	Abstain	
1	131,291,344	225,918,929	104,840,883	DEFEATED
2	161,997,344	454,205	299,599,607	CARRIED
3	462,040,951	10,205	-	CARRIED
4	330,839,107	131,212,049	-	CARRIED
5				WITHDRAWN
6	28,863,179	337,221,812	95,966,165	DEFEATED
7	131,379,344	330,671,812	-	DEFEATED

**ENDS**

## About GBM Gold Ltd (ASX: GBM)

GBM Gold Ltd (GBM) is focused on becoming a strong gold production company, with a growing focus on surface accessed production.

The initial focus has been on building a solid gold production base in Central Victoria, Australia from its various Resource projects in the region. Within each of its Resource projects 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 operations, a centralised geology team as well as Bendigo based management, finance and administration personnel.

GBM is also focused on acquiring a few select international gold assets to provide strong resource and revenue growth in future.

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

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