

**ASX Announcement**

23 November 2012

**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 2012 and considered at today's Annual General Meeting of Shareholders were all passed on a show of hands.

**Disclosure of Proxy Results**

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

	<b>For</b>	<b>Against</b>	<b>Abstain / Excluded</b>	<b>Open</b>
1. Adoption of Remuneration Report	13,162,259	173,500	23,106,332	420,074
2. Re-election of Mr Neil Norris	29,723,341	25,000	-	7,113,824
3. Re-election of Mr Sunny Loh	29,633,341	115,000	-	7,113,824
4. Approval of Additional 10% Placement Capacity	29,558,341	190,000	-	7,113,824
5. Ratification of Prior Issue of Shares	29,668,341	80,000	-	7,113,824
6. Approval for the Issue of Shares	29,668,341	80,000	-	7,113,824
7. Issue of Shares to a Related Party	29,319,841	228,500	200,000	7,113,824

**GBM Resources Limited**

Kevin Hart  
Company Secretary

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