

**ASX Announcement**

14 November 2014

**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 30<sup>th</sup> September 2014 and considered at today's Annual General Meeting of Shareholders were all passed on a show of hands, with the exception of the approval sought for the additional 10% placement capacity pursuant to Resolution 4.

Resolution 4 was a special resolution which required at least 75% of the votes cast to be in favour of the resolution. As proxies received did not include at least 75% of all the votes cast being in favour of the resolution, the resolution was withdrawn from the agenda and not put to Shareholders.

**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	141,011,396	4,350	27,779,290	369,057
2. Re-election of Mr Neil Norris	100,816,708	59,611,620	Nil	8,735,765
3. Re-election of Mr Frank Cannavo	100,816,708	59,611,620	Nil	8,735,765
4. Approval of Additional 10% Placement Capacity	110,128,328	50,300,000	Nil	8,735,765

**GBM Resources Limited**

Kevin Hart  
 Company Secretary

**For Further information please contact:**

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ASX Code: GBZ

COMPANY DIRECTORS

**Peter Thompson**  
 Managing Director/ Executive Chairman

**Neil Norris**  
 Exploration Director – Executive

**Frank Cannavo**  
 Executive Director

**Chiau Woei Lim**  
 Non-Executive Director

CONTACT DETAILS

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