

ASX Announcement

11 September 2018

Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 8th August 2018 and considered at today's 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.

| Agenda Item | | For | Against | Abstain / Excluded | Open |
|-------------|---|------------|---------|--------------------|---------|
| 1. | Ratification of Prior Issue of Equity Securities – Shares – Listing Rule 7.1 | 50,964,450 | 175,000 | Nil | 486,233 |
| 2 | Ratification of Prior Issue of Equity Securities – Shares – Listing Rule 7.1A | 50,964,450 | 175,000 | Nil | 486,233 |
| 3a | Participation in share placement by Director – Peter Thompson | 36,764,450 | 175,000 | 14,200,000 | 486,233 |
| 3b | Participation in share placement by Director – Neil Norris | 36,822,783 | 175,000 | 14,141,667 | 486,233 |
| 3c | Participation in share placement by Director – Hun Seng Tan | 50,964,450 | 175,000 | Nil | 486,233 |

GBM Resources Limited

Kevin Hart
 Company Secretary

ASX Code: GBZ

COMPANY DIRECTORS

Peter Thompson
 Managing Director/ Executive Chairman

Neil Norris
 Exploration Director – Executive

Hun Seng Tan
 Non-Executive Director

CONTACT DETAILS

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