

ASX ANNOUNCEMENT/MEDIA RELEASE

28 November 2018

RESULTS OF 2018 ANNUAL GENERAL MEETING

The Directors are pleased to advise that all resolutions put to shareholders at the Company's 2018 Annual General Meeting were passed unanimously on a show of hands.

Set out below are the total number of proxies which were received in respect of each resolution.

RESOLUTION	FOR	AGAINST	CHAIRMAN'S DISCRETION	ABSTAIN
1. Approval of the Remuneration Report	232,626,523	-	9,704	65,600,746
2. Re-election of Mr Peter Huston	298,227,269	-	9,704	-
3. Approval for the issue of securities up to 10% of issued capital	298,227,269	-	9,704	-

For further information please contact:

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About GME Resources Limited:

GME Resources Limited is an ASX listed (GME) exploration and development company with nickel, cobalt and gold interests in Western Australia. GME's principal asset is its 100% owned NiWest (nickel – cobalt) Project situated adjacent to Glencore's Murrin Murrin Operations. The Company has completed a Pre-Feasibility Study which has confirmed the technical and economic viability of a heap leach and direct solvent extraction operation at one of the largest undeveloped nickel/cobalt deposits in Australia. Further information is available on GME's website: www.gmeresources.com.au.