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ASX Announcement

4 August 2025

Results of General Meeting

GBM Resources Limited (ASX: GBZ) (“**GBM**” or “**Company**”) advises that a General Meeting of the Company was held today, 4 August 2025, at 9.00am (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange. All resolutions were decided on and carried by way of poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and proxies received in respect of each resolution are set out in the attached summary.

For further information, please contact:

Lachlan Lynch
Company Secretary
Tel: +61 8 9322 6322

This ASX announcement has been authorised for release by GBM's Company Secretary.

GBM Resources Limited – General Meeting – 4 August 2025

Resolution	Number of Proxy Votes				Number and Percentage of Votes cast on the Poll			Voting Method	Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain		
1. Ratify the issue of Tranche 1 Placement Shares under Listing Rule 7.1	284,775,665	662,500	233,958,333	-	287,447,330 100%	662,500 -%	233,958,333	Poll	Carried on vote by poll
2. Ratify the issue of Tranche 1 Placement Shares under Listing Rule 7.1A	284,775,665	662,500	233,958,333	-	287,447,330 100%	662,500 -%	233,958,333	Poll	Carried on vote by poll
3. Approval to issue Tranche 2 Placement Shares	398,267,331	1,018,056	120,111,111	-	400,442,331 100%	1,018,056 -%	120,607,776	Poll	Carried on vote by poll
4. Approval to issue Director Placement Shares to a Director – Mr Andrew Krelle	518,378,442	1,018,056	-	-	521,050,107 100%	1,018,056 -%	-	Poll	Carried on vote by poll
5. Approval to issue Director Placement Shares to a Director – Mr Peter Rohner	443,392,318	7,018,056	68,986,124	-	446,063,983 98%	7,018,056 2%	68,986,124	Poll	Carried on vote by poll
6. Approval to issue Early Redemption Shares and Early Redemption Options to CSAM	490,567,332	662,500	28,166,666	-	493,238,997 100%	662,500 -%	28,166,666	Poll	Carried on vote by poll
7. Approval to issue Shares to WWL	407,267,331	1,018,056	111,111,111	-	409,938,996 100%	1,018,056 -%	111,111,111	Poll	Carried on vote by poll
8. Approval to issue Management Options	509,419,109	1,019,056	8,958,333	-	512,010,776 100%	1,019,056 -%	9,038,331	Poll	Carried on vote by poll
9. Approval to issue Director Options to a Director – Mr Andrew Krelle	518,378,442	1,018,056	-	-	521,050,107 100%	1,018,056 -%	-	Poll	Carried on vote by poll

10. Approval to issue Director Options to a Director – Mr Sunny Loh	449,392,318	70,004,180	-	-	452,063,983 87%	70,004,180 13%	-	Poll	Carried on vote by poll
11. Ratify the issue of Shares to MDD under Listing Rule 7.1	518,733,998	662,500	-	-	521,405,663 100%	662,500 -%	-	Poll	Carried on vote by poll
12. Ratify the issue of Shares to Mr Edward Jelicich–Kane under Listing Rule 7.1	512,378,442	7,018,056	-	-	515,050,107 99%	7,018,056 1%	-	Poll	Carried on vote by poll
13. Ratify the issue of Performance Rights under Listing Rule 7.1	518,378,442	1,018,056	-	-	521,050,107 100%	1,018,056 -%	-	Poll	Carried on vote by poll
14. Section 195 Approval	518,378,442	1,018,056	-	-	521,050,107 100%	1,018,056 -%	-	Poll	Carried on vote by poll