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ASX Announcement

19 November 2025

Results of Annual General Meeting

GBM Resources Limited (ASX: GBZ) (“GBM” or “Company”) advises that the Annual General Meeting of the Company was held today, 19 November 2025, at 3.00pm (WST).

The resolutions voted on were in accordance with the Notice of Annual 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
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This ASX announcement has been authorised for release by GBM's Company Secretary.

GBM Resources Limited – Annual General Meeting – 19 November 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. Remuneration Report	1,432,157,370	18,829,804	308,419,133	-	1,444,576,201 99%	18,829,804 1%	317,377,466	Poll	Carried on vote by poll
2. Election of Director – Mr Ian Middlemas	1,744,306,656	15,099,547	104	-	1,765,683,820 99%	15,099,547 1%	104	Poll	Carried on vote by poll
3. Election of Director – Mr Peter Fox	1,692,734,869	4,667	66,666,771	-	1,714,112,033 100%	4,667 -%	66,666,771	Poll	Carried on vote by poll
4. Election of Director – Mr Robert Behets	1,744,307,196	15,099,007	104	-	1,765,684,360 99%	15,099,007 1%	104	Poll	Carried on vote by poll
5. Election of Director – Mr Andrew Krelle	1,744,243,571	15,099,007	63,729	-	1,765,620,735 99%	15,099,007 1%	63,729	Poll	Carried on vote by poll
6. Election of Director – Mr Liu Hang	1,759,334,964	7,614	63,729	-	1,780,712,128 100%	7,614 -%	63,729	Poll	Carried on vote by poll
7. Re-election of Director – Mr Guan Huat Sunny Loh	1,759,334,964	71,239	104	-	1,780,712,128 100%	71,239 -%	104	Poll	Carried on vote by poll
8. Approval to issue Placement Shares to Wise Walkers Limited	989,581,902	7,074	769,817,331	-	1,010,959,066 100%	7,074 -%	769,817,331	Poll	Carried on vote by poll
9. Ratify the Placement Shares issued under Listing Rule 7.1	1,709,203,002	4,667	50,198,638	-	1,718,161,335 100%	4,667 -%	62,617,469	Poll	Carried on vote by poll
10. Ratify the Placement Shares issued under Listing Rule 7.1A	1,709,203,002	4,667	50,198,638	-	1,718,161,335 100%	4,667 -%	62,617,469	Poll	Carried on vote by poll

11. Approval of Additional 10% Placement Capacity	1,759,336,504	69,699	104	-	1,780,713,668 100%	69,699 -%	104	Poll	Carried on vote by poll
12. Ratify the Issue of Options under Listing Rule 7.4	1,744,242,164	15,099,007	65,136	-	1,765,619,328 99%	15,099,007 1%	65,136	Poll	Carried on vote by poll
13. Adoption of New Constitution	1,725,418,752	33,923,826	63,729	-	1,746,795,916 98%	33,923,826 2%	63,729	Poll	Carried on vote by poll
14. Appointment of Auditor	1,759,401,847	4,356	104	-	1,780,779,011 100%	4,356 -%	104	Poll	Carried on vote by poll
15. Approval of Remuneration of Non-Executive Directors	666,134,336	15,099,236	1,078,172,735	-	678,553,167 98%	15,099,236 2%	1,087,131,068	Poll	Carried on vote by poll
16. Spill Resolution (Conditional Resolution)	Withdrawn								