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ASX Announcement

4 March 2026

Results of General Meeting

GBM Resources Limited (ASX: GBM) (“GBM” or “Company”) advises that a General Meeting of the Company was held today, 4 March 2026, at 10.00am (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 March 2026

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. Approval to issue Shares to Wise Walkers Limited	972,545,855	379,065	827,050,151	96,235	1,172,742,090 100%	379,065 -%	827,050,151	Poll	Carried on vote by poll
2. Approval of Employee Equity Incentive Plan	1,644,377,511	403,035	155,194,525	96,235	1,844,573,746 100%	403,035 -%	155,194,525	Poll	Carried on vote by poll