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ASX Announcement
17 November 2026

RESULTS OF ANNUAL GENERAL MEETING

GBM Resources Limited (ASX: GBM) ("GBM" or "Company") advises that the Annual General Meeting of the Company was held today, 17 November 2026, at 10.00am (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, except Resolution 6, which was not carried.

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 announcement has been authorised for release by the Company Secretary.

GBM Resources Limited – Annual General Meeting – 17 November 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. Remuneration Report	765,236,186	54,707	935,737,953	6,000	784,327,683 *100%*	54,707 *-%*	1,002,404,620	Poll	Carried on vote by poll
2. Re-election of Director – Mr Andrew Krelle	1,699,066,381	1,959,771	2,694	6,000	1,784,824,545 *99.9%*	1,959,771 *0.1%*	2,694	Poll	Carried on vote by poll
3. Re-election of Director – Mr Peter Fox	1,701,018,696	7,456	2,694	6,000	1,720,110,193 *100%*	7,456 *-%*	66,669,361	Poll	Carried on vote by poll
4. Approval of Additional 10% Placement Capacity	1,701,005,846	22,306	694	6,000	1,786,764,010 *100%*	22,306 *-%*	694	Poll	Carried on vote by poll
5. Consolidation of Capital	1,701,011,402	16,750	694	6,000	1,786,769,566 *100%*	16,750 *-%*	694	Poll	Carried on vote by poll
6. Election of Non-Board Endorsed Candidate Mr Stephen Mayne as Director	7,176,703	1,693,349,449	2,694	506,000	7,176,703 *0.4%*	1,779,607,613 *99.6%*	2,694	Poll	Not carried on vote by poll