

# Results of General Meeting



11 May 2018

GME Resources Limited ('GME' or the 'Company') (ASX:GME) advises that the resolution put to shareholders at the General Meeting held earlier today was passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, we note that valid proxy votes were received as follows:

RESOLUTION	FOR	AGAINST	CHAIRMAN'S DISCRETION	ABSTAIN
1. Approval of Acquisition	133,920,034	-	10,746,822	-

For and on behalf of the Board of GME Resources Limited

A handwritten signature in blue ink, appearing to read 'Mark Pitts'.

Mark Pitts  
Company Secretary