

## ASX ANNOUNCEMENT/MEDIA RELEASE

11 November 2020

### RESULTS OF 2020 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set in the following proxy summary. A poll was conducted for each resolution.

**GME Resources Limited**  
**Annual General Meeting held on Wednesday 11 November 2020**

**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Type	For	Against	Discretionary	Abstain	For	Against	Abstain	Carried/Not Carried
1. Remuneration Report	Ordinary	252,597,172	250,527	303,777	115,047,790	261,252,404	250,527	115,047,790	Carried
2. Re-election of Mr Peter Huston	Ordinary	367,893,289	-	303,777	2,200	376,548,521	-	2,200	Carried

This ASX announcement was approved for release by the Board of GME Resources Limited.

#### For further information please contact:

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#### About GME Resources Limited:

GME Resources Limited is an ASX listed (GME) exploration and development company with nickel, cobalt and gold interests in Western Australia. GME's principal asset is its 100% owned NiWest (nickel – cobalt) Project situated adjacent to Glencore's Murrin Murrin Operations. The Company has completed a Pre-Feasibility Study which has confirmed the technical and economic viability of a heap leach and direct solvent extraction operation at one of the largest undeveloped nickel/cobalt deposits in Australia. Further information is available on GME's website: [www.gmeresources.com.au](http://www.gmeresources.com.au).