

## ASX ANNOUNCEMENT/MEDIA RELEASE

18 November 2019

### RESULTS OF 2019 ANNUAL GENERAL MEETING

The Directors are pleased to advise that all resolutions put to shareholders at the Company's 2019 Annual General Meeting were passed on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, set out below are the total number of proxies which were received in respect of each resolution.

RESOLUTION	FOR	AGAINST	CHAIRMAN'S DISCRETION	EXCLUDED / ABSTAIN
1. Approval of the Remuneration Report	239,458,837	-	73,267	105,500,169
2. Re-election of Mr Peter Sullivan	344,959,006	-	73,267	-

#### For further information please contact:

Jamie Sullivan  
Managing Director  
Perth, Western Australia  
+61 8 9336 3388  
[jamiesullivan@gmeresources.com.au](mailto:jamiesullivan@gmeresources.com.au)

Mark Pitts  
Company Secretary  
Perth, Western Australia  
+61 8 9316 9100  
[markp@endeavourcorp.com.au](mailto:markp@endeavourcorp.com.au)

#### 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).