



GME RESOURCES LTD

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21 November 2006

The Companies Announcement Office
Australian Stock Exchange Limited
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

BY E-MAIL

Dear Sirs

RESULTS OF 2006 ANNUAL GENERAL MEETING

The Directors are pleased to advise that all resolutions put to shareholders at the Company's 2006 Annual General Meeting were passed.

Set out below are the total number of proxies which were received in respect of each resolution.

RESOLUTION	FOR	AGAINST	CHAIRMAN'S DISCRETION	ABSTAIN
1. Re election of M Perrott as a Director.	118,414,425	0	448,140	341,333
2. Approval of Remuneration Report	118,216,179	98,500	547,886	341,333

Yours faithfully

MARK PITTS
Company Secretary