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ASX Announcement

6 October 2020

Notification of Upcoming Annual General Meeting

GBM Resources Limited (ASX:GBZ) (**Company**) advises that, in accordance with ASX Listing Rules 3.13.1 and 14.3, and clause 14.3 of its Constitution, its next Annual General Meeting (**AGM**) will be held on 24 November 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 13 October 2020. Any nominations must be received in writing no later than 5.00pm (WST) on 13 October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which is anticipated to be provided to shareholders during October 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.gbmr.com.au

This ASX announcement was approved and authorised for release by:

Peter Rohner, Managing Director

For further information please contact:

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About GBM Resources

GBM Resources Limited is a mineral exploration and development company focused on the discovery of world-class gold and copper deposits in Eastern Australia. The company has a high calibre project portfolio, hosting district scale mineral systems, located in a number of premier metallogenic terrains including the Drummond Basin, Mt Morgan district and the Mt Isa Inlier in Queensland, and the Malmsbury Project in the prolific Victorian Goldfields. Along with the recently formed JV on the White Dam Gold Project in South Australia in which it holds a 50% interest in the heap leach production of gold and copper.