

18 November 2021

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## ASX ANNOUNCEMENT/MEDIA RELEASE

### RESULTS OF 2021 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.

#### Results of the Meeting (following a Poll)

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Result</b>
1	Approval of 2021 Remuneration Report	286,852,748 99.73%	785,226 0.26%	23,266 0.01%	Passed
2	Re-election of Peter Sullivan	377,165,628 99.78%	819,379 0.21%	23,266 0.01%	Passed

#### Valid Proxies Received

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Excluded / Abstain</b>
1	Approval of 2021 Remuneration Report	266,896,032	785,226	249,372	90,370,299
2	Re-election of Peter Sullivan	357,208,912	819,379	249,372	23,266

This announcement was authorised for release by James Sullivan, Managing Director of GME Resources Limited.

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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 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 Projects in Australia. Further information is available on GME's website: [www.gmeresources.com.au](http://www.gmeresources.com.au).