P (08) 9322 6322
E reception@gbmex.com.au
A Level 9, 28 The Esplanade, Perth WA, 6000
ABN 91 124 752 745

For personal use only

ASX Announcement
18 September 2026

DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

GBM Resources Limited (ASX: GBM) ("GBM" or "Company") advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting ("AGM") will be held on Tuesday, 17 November 2026.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 7.2 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Tuesday, 29 September 2026.

Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Tuesday, 29 September 2026.

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

Lachlan Lynch
Company Secretary
Tel: +61 8 9322 6322