



GME Resources Limited
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26 November 2004

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 THE ANNUAL GENERAL MEETING

We are pleased to advise that all the resolutions put to the shareholders of the Company at today's Annual General Meeting were passed.

As required by the Corporations Act 2001, we advise you of the following total number of proxy votes exercisable at the meeting:

Resolutions	For	Against	Abstain	Chairman's Discretion	Blank
RESOLUTION 1 Adoption of Annual Report for the year ended 30 June 2004	52,340,642 75%	- 0%	- 0%	25,500 0%	17,097,294 25%
RESOLUTION 2 Re-election of Peter Ross Sullivan as a Director	52,340,642 75%	- 0%	- 0%	25,500 0%	17,097,294 25%
RESOLUTION 3 Election of James Noel Sullivan as a Director	52,340,642 75%	- 0%	- 0%	25,500 0%	17,097,294 25%
RESOLUTION 4 Ratification of issue of shares to Retirewise Capital Australia Pty Ltd	19,559,291 28%	4,000 0%	32,777,351 47%	25,500 0%	17,097,294 25%
RESOLUTION 5 Ratification of issue of Options to Grange Securities Limited	52,336,642 75%	4,000 0%	- 0%	25,500 0%	17,097,294 25%

Yours faithfully

NIELS J KROYER
Company Secretary