



GME RESOURCES LTD

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14 November 2005

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 2005 ANNUAL GENERAL MEETING

The Directors are pleased to advise that all resolutions put to shareholders at the Company's 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	ABSTAIN	CHAIRMAN'S DISCRETION	INVALID
1. Re election of G Motteram as a Director.	34,495,113 99.5%	0	0	172,300 0.4%	25,000 0.1%
2. Approval of Remuneration Report	34,494,283 99.5%	830	0	172,300 0.4%	25,000 0.1%
3. Ratification of prior share issue to Retirewise Capital Australia Pty Ltd	34,486,363 99.5%	8,750	0	172,300 0.4%	25,000 0.1%
4. Ratification of prior share issue to Retirewise Capital Australia Pty Ltd	34,486,363 99.5%	8,750	0	172,300 0.4%	25,000 0.1%

Yours faithfully

MARK PITTS
Company Secretary