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Company GVM Metals Ltd
TIDM GVM
Headline Result of AGM
Released 07:00 28-Nov-07
Number 64031

28 November 2007

GVM METALS LIMITED**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, GVM Metals Limited wishes to advise the following outcome of resolutions put at the Annual General Meeting of shareholders held earlier today:

1. REMUNERATION REPORT

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Vote	% of Issued Capital
For:	60,932,340	87.55%	28.10%
Against:	1,028,882	1.48%	0.47%
Abstain:	7,633,001	10.97%	3.52%
Discretionary:	-	-	-
	69,594,223	100.00%	32.09%

2. ELECTION OF DIRECTOR – MS NONKQUBELA MAZWAI

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Vote	% of Issued Capital
For:	69,422,841	99.75%	32.01%
Against:	171,382	0.25%	.08%
Abstain:	-	-	-
Discretionary:	-	-	-
	69,594,223	100.00%	32.09%

3. ELECTION OF DIRECTOR – MR NCHAKHA MOLOI

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Vote	% of Issued Capital
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For:	69,584,223	99.98%	32.09%
Against:	10,000	0.02%	.00%
Abstain:	-	-	-
Discretionary:	-	-	-
	69,594,223	100.00%	32.09%

4. ELECTION OF DIRECTOR – MR STEPHEN BYWATER

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Vote	% of Issued Capital
For:	69,584,223	99.98%	32.09%
Against:	10,000	0.02%	.00%
Abstain:	-	-	-
Discretionary:	-	-	-
	69,594,223	100.00%	32.09%

5. ELECTION OF DIRECTOR – MR GRAHAM TAGGART

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Vote	% of Issued Capital
For:	69,584,223	99.98%	32.09%
Against:	10,000	0.02%	.00%
Abstain:	-	-	-
Discretionary:	-	-	-
	69,594,223	100.00%	32.09%

6. ELECTION OF DIRECTOR – MR PETER CORDIN

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Vote	% of Issued Capital
For:	69,422,841	99.75%	32.01%
Against:	171,382	0.25%	.08%
Abstain:	-	-	-
Discretionary:	-	-	-
	69,594,223	100.00%	32.09%

7. RATIFICATION OF ISSUE OF SHARES AND OPTIONS

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Vote	% of Issued Capital
For:	69,584,223	99.98%	32.09%
Against:	10,000	0.02%	.00%
Abstain:	-	-	-
Discretionary:	-	-	-
	69,594,223	100.00%	32.09%

8. ISSUE OF UP TO 13,333,333 SHARES TO BE USED IN PART SATISFACTION OF THE COMPLETION OF THE COAL ACQUISITION

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Vote	% of Issued Capital
For:	69,515,368	99.89%	32.06%
Against:	10,000	0.02%	0.00%
Abstain:	68,855	0.09%	0.03%
Discretionary:	-	-	-
	69,594,223	100.00%	32.09%

9. CHANGE OF COMPANY NAME

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Vote	% of Issued Capital
For:	69,580,528	99.98%	32.09%
Against:	10,000	0.02%	0.00%
Abstain:	3,700	0.00%	0.00%
Discretionary:	-	-	-
	69,594,223	100.00%	32.09%

10. ISSUE OF UP TO 50,000,000 SHARES TO RAISE FURTHER WORKING CAPITAL SHOULD COMPANY REQUIRE

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Vote	% of Issued Capital
For:	69,582,723	99.98%	32.08%
Against:	10,000	0.01%	0.00%
Abstain:	1,500	0.00%	0.00%
Discretionary:	-	-	-
	69,594,223	100.00%	32.09%

Yours faithfully

Blair Sergeant

Director

END

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