

18 November 2013

**ASX ANNOUNCEMENT**

**Results of Annual General Meeting**

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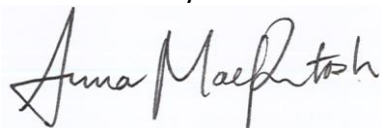
The Directors of GB Energy Limited advise that at the Annual General Meeting of shareholders held today at 9.30am in East Perth, all resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain/ Ineligible</b>	<b>Proxy discretion</b>
1. Adoption of Remuneration Report	90,723,133	1,300,000	34,538,960	4,115,156
2. Re-election of Mr Graeme Kirke	92,023,133	0	34,538,960	4,115,156
3. Approval of Additional Placement Capacity	126,498,943	63,150	0	4,115,156

No other resolutions were put to the meeting.

Yours faithfully



**Anna MacKintosh**

**Company Secretary  
GB Energy Limited**