

15 December 2016

GCM Resources plc
("GCM" or the "Company")
(AIM:GCM)

Results of the Annual General Meeting

GCM Resources plc (AIM:GCM), a resource exploration and development company, reports that at the annual general meeting held today, all of the ordinary and special resolutions as set out in the Notice of this meeting were passed on a show of hands and no polls were taken.

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