25 February 2016

ASX Market Announcements
ASX
20 Bridge Street
Sydney NSW 2000
AUSTRALIA

Electronic Lodgement

24 FEBRUARY 2016 GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth), Globe Metals & Mining Limited (ASX Code: GBE) provides the following information in relation to the results of its General Meeting held Wednesday, 24 February 2016.

On the request of substantial shareholder Ao Zhong International Mineral Resources Pty Ltd, the Chairperson directed that a poll be taken to determine the outcome of all resolutions.

Resolution 1: Election of Director - Ms Alice Wong

"*That, for the purpose of section 250W of the Corporations Act 2001 and for all other purposes, Ms Alice Wong, being a Non-Executive Director of the Company who will cease to hold office immediately before the conclusion of this General Meeting in accordance with section 250V(1)(b) of the Corporations Act 2001, being eligible, be re-elected as a Director of the Company with effect from the conclusion of this General Meeting*."

The results of the poll were as follows:

1. 258,488,551 votes in favour of the resolution
2. 118,143,062 votes against the resolution

The resolution was **carried**.

Resolution 2: Election of Director - Mr Alex Ko

"*That, for the purpose of section 250W of the Corporations Act 2001 and for all other purposes, Mr Alex Ko, being a Non-Executive Director of the Company who will cease to hold office immediately before the conclusion of this General Meeting in accordance with section 250V(1)(b) of the Corporations Act 2001, being eligible, be re-elected as a Director of the Company with effect from the conclusion of this General Meeting*."

The results of the poll were as follows:

1. 258,488,551 votes in favour of the resolution
2. 118,143,062 votes against the resolution

The resolution was **carried**.

Resolution 3: Election of Director - Mr Bo Tan

"*That, for the purpose of section 250W of the Corporations Act 2001 and for all other purposes, Mr Bo Tan, being a Non-Executive Director of the Company who will cease to hold office immediately before the conclusion of this General Meeting in accordance with section 250V(1)(b) of the Corporations Act 2001, being eligible, be re-elected as a Director of the Company with effect from the conclusion of this General Meeting*."

The results of the poll were as follows:

1. 258,488,551 votes in favour of the resolution
2. 118,143,062 votes against the resolution

The resolution was **carried**.

Resolution 4: Election of Director - Mr William Hayden

"*That, for the purpose of section 250W of the Corporations Act 2001 and for all other purposes, Mr William Hayden, being a Non-Executive Director of the Company who will cease to hold office immediately before the conclusion of this General Meeting in accordance with section 250V(1)(b) of the Corporations Act 2001, being eligible, be re-elected as a Director of the Company with effect from the conclusion of this General Meeting*."

The results of the poll were as follows:

1. 258,488,551 votes in favour of the resolution
2. 118,143,062 votes against the resolution

The resolution was **carried**.

Resolution 5: Election of Director - Mr Wuming Wang

"*That, Mr Wuming Wang, having been duly nominated in accordance with clause 11.7 of the Company's Constitution, and having consented to being nominated, be hereby elected as a Director of the Company."*

The results of the poll were as follows:

1. 118,143,062 votes in favour of the resolution
2. 258,488,551 votes against the resolution

The resolution was **not carried**.

Resolution 6: Election of Director - Mr Cungen Ding

"*That, Mr Cungen Ding, having been duly nominated in accordance with clause 11.7 of the Company's Constitution, and having consented to being nominated, be hereby elected as a Director of the Company."*

The results of the poll were as follows:

1. 118,143,062 votes in favour of the resolution
2. 258,488,551 votes against the resolution

The resolution was **not carried**.

Resolution 7: Election of Director - Mr Neville Bergin

"That, Mr Neville Bergin, having been duly nominated in accordance with clause 11.7 of the Company's Constitution, and having consented to being nominated, be hereby elected as a Director of the Company."

The results of the poll were as follows:

1. 118,143,062 votes in favour of the resolution
2. 258,488,551 votes against the resolution

The resolution was **not carried**.

Should you have any queries in relation to the above, please contact myself on +61 9 327 0700.

Yours sincerely
GLOBE METALS & MINING LTD



MICHAEL FRY
COMPANY SECRETARY