30 November 2017

ASX Announcements Office
152–158 St Georges Terrace
Perth WA 6000
Australia

2017 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth) the following information is provided in relation to the results of the Company's Annual General Meeting (**AGM**) held Thursday, 30 November 2017.

All resolutions were put to a poll at the direction of the Chair of the AGM.

The details of proxy votes received, and the actual votes cast on each resolution put to a poll is as follows:

PROXY VOTES RECEIVED						
#	Details	FOR	AGAINST	CHAIR'S DISCRETION	ABSTENTIONS	EXCLUDED
1	Adoption of the Remuneration Report	765,000	118,998,618	181,834	98,618	246,060,534
2	Spill Meeting	119,648,618	113,618	181,834	100,000	246,060,534
3	Re-election of Mr Bo Tan	246,825,534	118,920,618	213,834	144,618	
4	Re-election of Mr Bill Hayden	247,058,534	118,687,618	213,834	144,618	

VOTES CAST AT AGM						
#	Details	FOR	AGAINST	ABSTENTIONS	EXCLUDED	OUTCOME
1	Adoption of the Remuneration Report	1,146,834	118,998,618	98,618	246,060,534	Not Carried
2	Spill Meeting	119,648,618	495,452	100,000	246,060,534	Carried
3	Re-election of Mr Bo Tan	247,239,368	118,920,618	144,618		Carried
4	Re-election of Mr Bill Hayden	247,472,368	118,687,618	144,618		Carried

No proxies were declared invalid or received late.

As a consequence of shareholders voting for a Spill Meeting the Company is required to convene a Spill Meeting within 90 days.

Should you have any queries in relation to the above, please contact myself on +61 9 328 9368.

Yours sincerely
GLOBE METALS & MINING LTD



MICHAEL FRY
COMPANY SECRETARY