14 November 2018

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

2018 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 Wednesday, 14 November 2018.

The details of proxy votes received were as follows:

PROXY VOTES RECEIVED							
#	Details	For	Against	Chair's Discretion	Abstentions	Excluded	Outcome
1	Remuneration Report	355,000	2,033,186	48,500		246,490,534	Not Carried
2	Re-election of Ms Alice Wong	246,867,534	2,011,186	48,500			Carried
3	Re-election of Mr Alex Ko	246,805,534	2,041,186	48,500	32,500		Carried

No proxies were declared invalid or received late.

It was not deemed necessary to proceed to a poll based upon the proxies received and the shareholders in attendance.

The fact that Resolution 1: Approval of Remuneration Report was not carried reflects what is termed a first strike against the remuneration report.

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