20 November 2019

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

2019 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, 20 November 2019.

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	Remuneration Report	2,854,186	118,517,887	571,334	80,000	246,783,611
2	Spill Meeting	119,813,573	1,538,500	571,334	100,000	246,783,611
3	Re-election of Mr Bo Tan	249,697,797	118,457,887	571,334	80,000	
4	Re-election of Mr Bill Hayden	249,800,122	118,355,562	571,334	80,000	

VOTES CAST AT AGM						
#	Details	For	Against	Abstentions	Excluded	Outcome
1	Remuneration Report	3,702,443	118,517,887		246,783,611	Not Carried
2	Spill Meeting	119,813,573	2,386,757		246,783,611	Carried
3	Re-election of Mr Bo Tan	250,546,054	118,457,887			Carried
4	Re-election of Mr Bill Hayden	250,648,379	118,355,562			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