ASX RELEASE

27 November 2014

Investment Summary

- ASX listed African-focused resources company (ASX:GBE)
- 100% interest held on projects in Malawi including niobium, graphite and rare earths
- Malawi Kanyika Niobium project in feasibility optimisation

Directors and Management

Non-Executive Chairperson
Ms Alice Wong
Managing Director
Mr Alistair Stephens
Non-Executive Director
Mr Jingbin Tian
Independent Non-executive Director
Mr William Hayden
Mr Bo Tan
Mr Alex Ko
CFO & Company Secretary
Ms Kerry Angel

FPOS 469,729,062
OPTIONS 8,900,000 (various)

Contact

Alistair Stephens
Managing Director
info@globemm.com
T: +61 (0)8 9327 0700

AGM – Withdrawal of Resolution 5

Globe Metals & Mining ("**Globe**" or "**the Company**"; ASX:GBE) advises that Resolution 5 for the approval of the issue of Equity Securities up to 10% of the issued capital of the Company under Listing Rule 7.1A will no longer be on the agenda at the AGM being held tomorrow, 28 November 2014.

ENDS

Contact:
Alistair Stephens
Managing Director
Globe Metals & Mining Ltd
Tel: +61 (0)8 9327 0700