25 November 2020

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

2020 Annual 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) ("**Globe**" or "**the Company**") hereby provides the following information in relation to the results of the Company's Annual General Meeting (**AGM**) held Wednesday, 25 November 2020.

In total, eighteen (18) proxies were received representing 368,158,392 shares (or 79.02% of the Company's issued capital). No proxies were declared invalid or received late.

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

PROXY VOTES RECEIVED							
#	Details	For	Against	Chair's Discretion	Abstentions	Excluded	Totals
1	Remuneration Report	2,600,696	118,237,062	60,100	-	247,260,534	368,158,392
2	Re-election of Mr Alice Wong	249,931,230	118,167,062	60,100	-		368,158,392
3	Re-election of Mr Alex Ko	249,931,230	118,143,062	60,100	24,000		368,158,392

VOTES CAST AT AGM							
#	Details	For	Against	Abstentions	Excluded	Totals	Outcome
1	Remuneration Report	2,660,796	118,237,062		247,260,534	368,158,392	Not Carried
2	Re-election of Mr Alice Wong	249,991,330	118,167,062			368,158,392	Carried
3	Re-election of Mr Alex Ko	249,991,330	118,143,062	24,000		368,158,392	Carried

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 Michael Fry on +61 6118 7240.

This announcement has been authorised for release by Managing Director Alistair Stephens.

END

For further information please contact:

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