29 November 2016

ASX Market Announcements
ASX
20 Bridge Street
Sydney NSW 2000
AUSTRALIA

Electronic Lodgement

2016 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 held Tuesday, 29 November 2016:

Resolution 1: Adoption of the Remuneration Report for the year ended 30 June 2016

"*That, for the purposes of Section 250R(2) of the Corporations Act 2001 and for all other purposes, the remuneration report forming part of the Company's 2016 Annual Report be adopted.*"

Valid proxy votes received in relation to Ordinary Resolution 1 were:

1. 8,270,648 votes in favour of the resolution
2. 120,490,461 votes against the resolution
3. 246,169,611 votes were excluded for reason of being from Key Management Personnel and their Closely Related Party
4. 66,500 votes at the proxy's discretion

A poll was not deemed necessary as the valid proxies received in relation to the resolution represented a vote against adoption of the 2016 Remuneration Report of greater than 25%.

The resolution was **not carried**

The vote constituted a first strike for the Company against adoption of the remuneration report.

Resolution 2: Re-election of Ms Alice Wong

"That, Ms Alice Wong, being a Director of the Company, retires by rotation in accordance with the Constitution of the Company and being eligible for re-election, be hereby re-elected as a Director of the Company."

Valid proxy votes received in relation to Ordinary Resolution 2 were:

1. 254,373,581 votes in favour of the resolution
2. 120,405,139 votes against the resolution
3. 96,500 votes at the proxy's discretion
4. 120,000 abstentions

The resolution was **carried** on a show of hands.

Resolution 3: Re-election of Mr Alex Ko

"That, Mr Alex Ko, being a Director of the Company, retires by rotation in accordance with the Constitution of the Company and being eligible for re-election, be hereby re-elected as a Director of the Company."

Valid proxy votes received in relation to Ordinary Resolution 3 were:

1. 254,373,581 votes in favour of the resolution
2. 120,405,139 votes against the resolution
3. 96,500 votes at the proxy's discretion
4. 120,000 abstentions

The resolution was **carried** on a show of hands.

Should you have any queries in relation to the above, please contact myself on +61 9 327 0700.

Yours sincerely
GLOBE METALS & MINING LTD



MICHAEL FRY
COMPANY SECRETARY