# ASX Announcement

14 September 2022

## Results of Meeting

Globe Metals & Mining Limited (ASX: GBE) ("**Globe**" or "**Company**") is pleased to advise the results of resolutions put to shareholders at today's General Meeting as follows:

| Resolution | | Result |
|---|---|---|
| 1. | Approval to Issue Shares to Related Party – Bo Tan | Carried |
| 2. | Adoption of Employee Share Option Plan | Carried |
| 3. | Approval to Issue Options to Ricky Lau | Carried |
| 4. | Approval to Issue Options to Bo Tan | Carried |
| 5. | Approval to Issue Options to Michael Barrett | Carried |
| 6. | Approval to Issue Options to Michael Choi | Carried |

All resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth), the proxy votes received (as at proxy close) and the votes cast in respect of each resolution are set out in the attached summary.

This announcement was authorised for release by Paul Hardie, Company Secretary.

For further information, please contact:

Paul Hardie
Company Secretary
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# Disclosure of Proxy Votes

**Globe Metals & Mining Limited**

General Meeting

Wednesday, 14 September 2022

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **Total Number of Proxy Votes exercisable by proxies validly appointed** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** |
| 1 Approval to Issue Shares to Related Party- Bo Tan | P | 380,078,753 | 375,898,699<br>98.90% | 4,053,519<br>1.07% | 2,879 | 126,535<br>0.03% | 376,170,831<br>98.93% | 4,053,519<br>1.07% | 2,879 |
| 2 Adoption of Employee Share Option Plan | P | 380,078,753 | 375,948,234<br>98.91% | 4,024,519<br>1.06% | 2,879 | 106,000<br>0.03% | 376,199,831<br>98.94% | 4,024,519<br>1.06% | 2,879 |
| 3 Approval to Issue Options to Ricky Lau | P | 380,078,753 | 257,850,637<br>67.84% | 122,187,581<br>32.15% | 2,879 | 40,535<br>0.01% | 258,036,769<br>67.86% | 122,187,581<br>32.14% | 2,879 |
| 4 Approval to Issue Options to Bo Tan | P | 380,078,753 | 257,850,637<br>67.84% | 122,187,581<br>32.15% | 2,879 | 40,535<br>0.01% | 258,036,769<br>67.86% | 122,187,581<br>32.14% | 2,879 |
| 5 Approval to Issue Options to Michael Barrett | P | 380,078,753 | 257,850,637<br>67.84% | 122,187,581<br>32.15% | 2,879 | 40,535<br>0.01% | 258,036,769<br>67.86% | 122,187,581<br>32.14% | 2,879 |
| 6 Approval to Issue Options to Michael Choi | P | 380,078,753 | 257,850,637<br>67.84% | 122,187,581<br>32.15% | 2,879 | 40,535<br>0.01% | 258,036,769<br>67.86% | 122,187,581<br>32.14% | 2,879 |