ASX Announcement

30 November 2022

Results of Meeting

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

Resolution		Result
1.	Adoption of Remuneration Report	Not Carried
2.	Re-election of Director – Ms Alice Wong	Carried
3.	Re-election of Director – Mr Bo Tan	Carried
4.	Approval to Issue Shares to Related Party – Bo Tan	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.

The Company notes that Resolution 1 was not carried, which constitutes a 'first strike' against the Remuneration Report.

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

Annual General Meeting

Wednesday, 30 November 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 Adoption of Remuneration Report	P	129,098,239	10,786,623 8.36%	118,205,616 91.56%	100,000	106,000 0.08%	10,892,623 8.44%	118,205,616 91.56%	100,000
2 Re-Election of Director – Ms Alice Wong	P	391,474,016	273,208,288 69.79%	118,159,728 30.18%	105,500	106,000 0.03%	273,314,288 69.82%	118,159,728 30.18%	105,500
3 Re-Election of Director – Mr Bo Tan	P	391,574,016	273,324,954 69.80%	118,143,062 30.17%	5,500	106,000 0.03%	273,430,954 69.83%	118,143,062 30.17%	5,500
4 Approval to Issue Shares to Related Party – Bo Tan	P	375,176,350	374,912,684 99.93%	157,666 0.04%	5,500	106,000 0.03%	375,018,684 99.96%	157,666 0.04%	5,500