

24 November 2021

Postponement of Annual General Meeting

Globe Metals & Mining Limited (ASX: **GBE** or the **Company**) refers to the Notice of Annual General Meeting (**AGM**) lodged with ASX on 21 October 2021.

Due to the impact of the COVID-19 pandemic and the ongoing restrictions on movement, the Company wishes to advise shareholders that the AGM scheduled for 11.00am AWST, 30 November 2021 has been postponed in accordance with clause 9.9 of the Company's Constitution and as permitted by *ASIC Corporations (Extension of Time to Hold AGM) Instrument 2021/770*, which provides companies with a 30 June year end an additional two months to hold their AGMs.

The AGM has been rescheduled and will take place at 11.00am AWST, Monday 31 January 2022 at Unit 12, 1st Floor, 217 Hay Street, Subiaco, WA, 6056.

As a result of rescheduling the AGM, the Company will accept completed Proxy Forms or online proxy instructions that are received by the Company or its share registry by no later than 11.00am AWST on Saturday 29 January 2022, being not less than 48 hours prior to the commencement of the rescheduled AGM. Any Proxy Forms received after that time will not be valid for the AGM. Valid Proxy Forms already received by the Company will remain effective for the re-scheduled AGM.

The Directors have determined pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the AGM are those who are registered Shareholders by 11.00 AWST on Saturday, 29 January 2022.

Further, any nominations for election to the office of Director must be received by the Company no later than 5.00pm AWST on Thursday, 2 December 2021.

The Company confirms that there is no change to the business of the AGM as lodged with ASX on 21 October 2021.

This announcement was approved by the Board of the Company.

THE END