

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.

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

