

Results of Annual General Meeting

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

	Resolution	Result
1	Adoption of Remuneration Report	Carried
2	Spill Meeting	Not required [^]
3	Re-election of Director - Mr Ricky Lau	Carried
4	Withdrawn	
5	Re-election of Director - Mr Michael Barrett	Carried
6	Re-election of Director - Mr Michael Choi OAM	Carried

[^]: as a result of the passing of Resolution 1: Adoption of Remuneration Report, there is no requirement for the Company to hold a Spill Meeting.

Resolution 4 relating to the re-election of Mr Hayden was withdrawn prior to the meeting due to Mr Hayden's retirement effective 31 December 2021.

All resolutions were decided by way of a poll.

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

This announcement was approved by Michael Fry, Company Secretary.

For further information please contact:

Michael Fry
Company Secretary
michael.fry@globemm.com

GLOBE METALS & MINING LIMITED

ACN 114 400 609

Annual General Meeting 31 January 2022 11 am (AWST)



				Proxy Votes (as at proxy close)						Poll Result						
Resolution	Resolution Type	Voting Method	If s250U applies	For	Against	Abstain	Discretion	Excluded		Voted For		Voted Against		Abstained	Result	
										Number	%	Number	%	Number		
1	Adoption of Remuneration Report	Ordinary	Poll	NA	130,895,474	35,125	108,388	106,000	247,308,611	378,453,598	131,001,474	99.97%	35,125	0.03%	108,388	Carried
2	Spill Meeting	Ordinary	Poll	NA	6,574,739	124,207,603	256,645	106,000	247,308,611	378,453,598	Not required					
3	Re-election of Director - Mr Ricky Lau	Ordinary	Poll	NA	260,201,411	118,143,062	3,125	106,000	0	378,453,598	260,307,411	68.78%	118,143,062	31.22%	3,125	Carried
4	Withdrawn															
5	Re-election of Director - Mr Michael Barrett	Ordinary	Poll	NA	259,031,683	118,143,062	1,258,853	20,000	0	378,453,598	259,051,683	68.68%	118,143,062	31.32%	1,258,853	Carried
6	Re-election of Director - Mr Michael Choi OAM	Ordinary	Poll	NA	259,031,683	118,143,062	1,258,853	20,000	0	378,453,598	259,051,683	68.68%	118,143,062	31.32%	1,258,853	Carried

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item