

19 April 2023

Results of Meeting

Globe Metals & Mining Limited (ASX: GBE) (“Globe” or “Company”) is pleased to advise the outcome of the resolution put to shareholders at today’s General Meeting as follows:

	Resolution	Result
1.	Ratification of Tranche One Placement	Carried

The resolution was 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 the resolution are set out in the attached summary.

The Company notes that Resolution 2 (Approval to Issue Shares to Related Party – Bo Tan) was withdrawn prior to the meeting. Please refer to the announcement lodged with ASX earlier today for an explanation of why Resolution 2 was not put to the meeting.

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, 19 April 2023



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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 Ratification of Tranche One Placement	P	376,137,829	365,917,798 97.28%	10,094,031 2.68%	29,535	126,000 0.03%	366,135,221 97.32%	10,094,031 2.68%	29,535
2 Approval to Issue Shares to Related Party – Bo Tan	-	376,137,829	364,946,835 97.02%	11,064,994 2.94%	29,535	126,000 0.03%	Resolution withdrawn		

