

ASX Announcement

26 October 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.	Approval to Issue Shares to Related Party – Triple Talent (or Nominee)	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.

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

Thursday, 26 October 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.

			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
1 Approval to Issue Shares to Related Party – Triple Talent (Or Nominee)	P	491,435,798	372,093,496 75.72%	119,102,303 24.24%	14,285	239,999 0.05%	372,797,917 75.79%	119,102,303 24.21%	14,285	Passed

