

18 January 2018

ASX Announcements Office
 152–158 St Georges Terrace
 Perth WA 6000
 Australia

JANUARY 2018 GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth) the following information is provided in relation to the results of the Company’s General Meeting (**GM**) held earlier today, Thursday, 17 January 2018.

All resolutions were approved by show of hands and were consistent with proxies received.

Proxies were received from 27 shareholders representing 371,015,263 shares being 78.98% of the Company’s issued capital.

No proxies were declared invalid or received late.

A summary of the proxy votes received on each of the four resolutions is as follows:

PROXY VOTES RECEIVED						
#	Details	For	Against	Chair’s Discretion	Abstentions	Total
1	Election of Ms Alice Wong	249,506,416	121,372,013	133,334	3,500	371,015,263
2	Election of Mr Alex Ko	249,506,416	121,372,013	133,334	3,500	371,015,263
3	Election of Mr Bo Tan	249,506,416	121,372,013	133,334	3,500	371,015,263
4	Election of Mr Bill Hayden	249,919,416	120,959,013	133,334	3,500	371,015,263

Should you have any queries in relation to the above, please contact myself on +61 9 328 9368.

Yours sincerely
 GLOBE METALS & MINING LTD



MICHAEL FRY
 COMPANY SECRETARY