



## ASX RELEASE

28 November 2014

### 2014 Annual General Meeting Results

The Directors of Globe Metals & Mining Limited ("Globe" or "the Company"; ASX:GBE) announce the results of the voting on resolutions at the Annual General Meeting of Shareholders held earlier today, all resolutions were decided by a poll.

In accordance with S251AA of the Corporations Act 2001 the Company provides the following information.

#### Proxy Votes

	Resolution	For	Against	Abstain	Open
1	Adoption of Remuneration Report	539,455	122,676,667	245,983,611	18,000
2	Re-election of Director - Mr Jingbin Tian	121,646,616	247,553,117	-	18,000
3	Withdrawn	n/a	n/a	n/a	n/a
4	Election of Director - Mr Alex Ko	249,479,165	119,688,568	-	50,000
5	Withdrawn	n/a	n/a	n/a	n/a

#### Poll Results

	Resolution	For	Against	Abstain	Total Votes cast on the Poll
1	Adoption of Remuneration Report	757,455	122,676,667	246,060,534	369,494,656
2	Re-election of Director - Mr Jingbin Tian	121,723,539	247,771,117	-	369,494,656
3	Withdrawn	n/a	n/a	n/a	n/a
4	Election of Director - Mr Alex Ko	249,806,088	119,688,568	-	369,494,656
5	Withdrawn	n/a	n/a	n/a	n/a

ENDS

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