

30 November 2015

## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with ASX Listing Rule 3.13.2, Global Metals Exploration NL ("**Global Metals**" or "**the Company**") advises that the following 5 resolutions put to the Annual General Meeting of the Company held today 30 November 2015 at Steinepreis Paganin, Level 4, The Read Buildings, 16 Milligan Street, Perth, Western Australia 6000 were passed on a show of hands:

Resolution 1 – Adoption of the Remuneration Report

Resolution 2 – Election of Director – Mr Peter Wall

Resolution 3 – Election of Director – Mr Keith Bowker

Resolution 4 – Re-election of Director – Mr Steven Bamford

Resolution 5 – Approval of 10% Placement Capacity

In addition, information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 (Cth) is disclosed below:

### PROXY SUMMARY

#### 1. Adoption of the Remuneration Report (non-binding)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
357,768,690	99.97%	86,612	0.02%	163,703	0.01%

The motion was carried on a show of hands as an advisory resolution.

#### 2. Election of Director – Mr Peter Wall

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
375,936,193	99.97%	82,812	0.02%	-	-

The motion was carried on a show of hands as an ordinary resolution.

### 3. Election of Director – Mr Keith Bowker

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
375,936,193	99.97%	82,812	0.02%	-	-

The motion was carried on a show of hands as an ordinary resolution.

### 4. Re-election of Director – Mr Steven Bamford

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
375,772,730	99.97%	82,812	0.02%	163,463	0.01%

The motion was carried on a show of hands as an ordinary resolution.

### 5. Approval of 10% Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	
375,772,730	99.97%	82,812	0.02%	163,463	0.01%

The motion was carried on a show of hands as a special resolution.

### For and on behalf of the Board

Peter Wall  
Non-Executive Chairman  
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