

ASX Announcement

29 November 2023

Results of Meeting

Globe Metals & Mining Limited (ASX: GBE) ("**Globe**" or "**Company**") advises that the results of the Annual General Meeting held today are set out in the attached document.

All resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2(f), Globe advises that more than 25% of the votes cast on Resolution 5 were against the adoption of the 2023 Remuneration Report which constitutes a 'second strike' for the purposes of section 250U of the *Corporations Act* 2001 (Cth).

This announcement was authorised for release by Paul Hardie, Company Secretary.

For further information, please contact:

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Company Secretary
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Disclosure of Proxy Votes

Globe Metals & Mining Limited

Annual General Meeting

Wednesday, 29 November 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 ADOPTION OF REMUNERATION REPORT	P	124,968,554	1,008,157 0.81%	120,848,588 96.70%	0	3,111,809 2.49%	16,284,277 11.87%	120,848,588 88.13%	0	-
2 RE-ELECTION OF DIRECTOR – MR RICKY LAU	P	545,770,374	421,856,262 77.30%	120,802,303 22.13%	32,000	3,111,809 0.57%	437,132,382 78.35%	120,802,303 21.65%	32,000	Passed
3 RE-ELECTION OF DIRECTOR – MR MICHAEL CHOI OAM	P	545,770,374	421,956,262 77.31%	120,702,303 22.12%	32,000	3,111,809 0.57%	437,232,382 78.37%	120,702,303 21.63%	32,000	Passed
4 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	545,802,374	421,873,977 77.29%	120,816,588 22.14%	0	3,111,809 0.57%	437,150,097 78.35%	120,816,588 21.65%	0	Passed
5 SPILL RESOLUTION (CONDITIONAL ITEM)	P	124,868,554	1,407,322 1.13%	120,560,851 96.55%	100,000	2,900,381 2.32%	1,407,322 1.03%	135,625,543 98.97%	100,000	Not Passed
6 APPOINTMENT OF AUDITOR	P	544,470,425	539,658,616 99.12%	1,600,000 0.29%	150,000	3,211,809 0.59%	555,034,736 99.71%	1,600,000 0.29%	150,000	Passed

