

ASX Announcement

28 November 2024

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 1 were against the adoption of the 2024 Remuneration Report which constitutes a ‘first 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

Thursday, 28 November 2024



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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	142,018,948	22,657,680 15.95%	119,121,269 83.88%	32,000	239,999 0.17%	22,962,102 16.16%	119,121,269 83.84%	32,000	-
2 Re-election of Director – Ms Alice Wong	P	562,884,768	443,559,132 78.80%	119,085,637 21.16%	0	239,999 0.04%	443,863,554 78.85%	119,085,637 21.15%	0	Carried
3 Re-election of Director – Mr Michael Barrett	P	562,884,768	443,559,132 78.80%	119,085,637 21.16%	0	239,999 0.04%	443,863,554 78.85%	119,085,637 21.15%	0	Carried
4 Approval of Additional 10% Placement Capacity	P	562,884,768	443,497,785 78.79%	119,146,984 21.17%	0	239,999 0.04%	443,802,207 78.84%	119,146,984 21.16%	0	Carried
5 Approval of Employee Awards Plan	P	562,884,768	443,491,500 78.79%	119,153,269 21.17%	0	239,999 0.04%	443,731,499 78.83%	119,153,269 21.17%	0	Carried

