



Level 3, 1060 Hay St
West Perth WA 6005

T: +618 9486 1779
F: +618 9486 1718

PO Box 1811
West Perth WA 6872

W: www.globemetalsandmining.com.au
E: info@globemetalsandmining.com.au

ABN 33 114 400 609

ASX Code: GBE

28 November 2008

ASX/Media Announcement

Results of 2008 Annual General Meeting

The Directors of Globe Uranium Limited are pleased to announce that at the Annual General Meeting of shareholders held on 28 November 2008, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporation Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Total
Resolution 1 Adoption of Remuneration Report (Non Binding)	11,427,925	741,000	Nil	12,168,925
Resolution 2 Re-election of Director: Mr Peter van der Borgh	11,431,925	737,000	Nil	12,168,925

Yours sincerely,

Bruce Franzen
Company Secretary

