



Ground Floor
Suite 3, 16 Ord 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

29th November 2010

ASX/Media Announcement

Results of 2010 Annual General Meeting

The Directors of Globe Metals and Mining Limited are pleased to announce that at the Annual General meeting of shareholders held on 29 November 2010, all resolutions put to the meeting were passed unanimously on a show of hands.

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

	Resolution	For	Against	Abstain	Open
1	Adoption of Remuneration Report	12,988,537	28,130	-	6,280,926
2	Election of Director – William Hayden	12,859,167	157,500	-	6,280,926
3a	Ratification of issue of securities – 87,500 shares at \$0.08	12,973,688	42,979	-	6,280,926
3b	Ratification of issue of securities – 200,000 shares at \$0.125	12,977,688	38,979	-	6,280,926
3c	Ratification of issue of securities – 14,872 shares at \$0.1681	12,977,688	38,979	-	6,280,926
3d	Ratification of issue of securities – 100,000 shares at \$0.19	12,977,688	38,979	-	6,280,926
3e	Ratification of issue of securities – 532,115 shares at \$0.20	12,977,688	38,979	-	6,280,926
3f	Ratification of issue of securities – 12,148 shares at \$0.2058	12,977,688	38,979	-	6,280,926
3g	Ratification of issue of securities – 185,000 shares at \$0.21	12,977,688	38,979	-	6,280,926
3h	Ratification of issue of securities – 10,909 shares at \$0.2291	12,977,688	38,979	-	6,280,926
3i	Ratification of issue of securities – 1,984,663 shares at \$0.26	12,977,688	38,979	-	6,280,926
3j	Ratification of issue of securities – 400,000 \$0.25 1 March 2013 Options	12,973,688	42,979	-	6,280,926
3k	Ratification of issue of securities – 200,000 \$0.25 26 October 2013 Options	12,919,688	42,979	54,000	6,280,926
4a	Issue of \$0.15 Options	12,825,488	191,179	-	6,280,926
4b	Issue of \$0.26 Options	12,825,488	191,179	-	6,280,926
5	Amendment to Constitution – Purchase of Unmarketable Parcels	12,260,667	756,000	-	6,280,926

Yours sincerely

Bradley Wynne
Company Secretary

