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ASX/Media Announcement

16 June 2008

Results of General Meeting

The Directors of Globe Uranium Limited are pleased to announce that at the General Meeting of shareholders held on 16 June 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 Change of Company Name	16,538,944	Nil	3,000	16,541,944
Resolution 2 Approval of Issue of Shares to Mr Peter Van Der Borgh	15,925,000	450,744	166,200	16,541,944

Yours sincerely,

Bruce Franzen
Company Secretary
Globe Uranium Limited

