



ASX RELEASE

18 November 2013

2013 Annual General Meeting Results

The Directors of Globe Metals & Mining Limited ("Globe" or "the Company"; ASX:GBE) are pleased to announce that at the Annual General Meeting of Shareholders held earlier today, all resolutions put to the meeting were passed on a show of hands.

In accordance with S251AA of the Corporations Act 2001 the Company provides the following information on the results of the proxy votes.

	Resolution	For	Against	Abstain	Open
1	Adoption of Remuneration Report	11,545,562	1,474,486	1,324,000	42,347
2	Re-election of Director - Mr Yi Shao	12,936,529	1,484,442	-	42,347
3	Re-election of Director - Mr Peter Stephens	14,267,851	153,120	-	42,347
4	Election of Director - Mr Bo Tan	12,947,529	1,473,442	-	42,347
5	Election of Director - Ms Alice Wong	12,805,574	1,615,397	-	42,347
6	Ratification of the issue of securities – Unlisted Options	12,893,307	1,527,664	-	42,347
7	Ratification of the issue of securities – Convertible Notes	12,620,262	1,800,709	-	42,347
8	Approval of 10% placement facility	12,679,330	1,627,530	114,111	42,347
9	Approval for the issue of shares to the underwriter of the Rights Issue	12,695,574	1,719,075	-	42,669

ENDS

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