



29 November 2012

2012 Annual General Meeting Results

The Directors of Globe Metals & Mining Limited 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	119,840,347	170,554	7,500	86,667
2	Election of Director – William Hayden	119,922,423	40,978	5,000	136,667
3	Election of Director – Tian Jingbin	118,667,957	1,372,367	5,000	136,667
4	Ratification of the issue of securities	118,681,779	1,411,045	2,500	86,667
5	Grant of Options to Peter Stephens	118,502,301	1,590,523	2,500	86,667
6	Grant of Options to Shasha Lu	118,457,725	1,635,099	2,500	86,667
7	Increase in Non-Executive Directors' Remuneration Pool	118,379,062	1,589,339	10,000	126,667
8	Change of auditor	118,668,452	1,337,822	39,050	136,667

Kerry Angel
Company Secretary

