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17 July 2009

Results of General Meeting

The Directors of Globe Metals and Mining Limited are pleased to announce that at the General Meeting of shareholders held on 17 July 2009, 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:

	Resolution	For	Against	Abstain	Open
1	Issue of shares to Dr Julian Stephens – Employee Retention Scheme	17,968,398	634,000	280,236	751,861
2	Issue of shares to Dr Julian Stephens – salary sacrifice	17,973,398	624,000	285,236	751,861
3	Issue of options to Mr Mark Sumich	11,891,134	664,000	6,327,500	751,861
4	Issue of options to Dr Julian Stephens	17,931,045	671,353	280,236	751,861
5	Issue of options to Mr David Sumich	17,093,781	1,388,853	400,000	751,861
6	Placement of shares	18,223,634	659,000	-	751,861

Yours sincerely,

Lloyd Flint
Company Secretary

