

30 January 2020

ASX Announcements Office  
152–158 St Georges Terrace  
Perth WA 6000  
Australia

## JANUARY 2020 GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth) the following information is provided in relation to the results of the Company's General Meeting held Thursday, 30 January 2020.

In total, eleven (11) proxies were received representing 248,792,720 shares (or 53.39% of the Company's issued capital). No proxies were declared invalid or received late.

The details of proxy votes received, and the actual votes cast on each resolution put to poll is as follows:

PROXY VOTES RECEIVED						
#	Details	For	Against	Chair's Discretion	Abstentions / Exclusions	Total
1	Re-election of Ms Alice Wong	248,754,720	-	38,000	-	248,792,720
2	Re-election of Mr Alex Ko	248,754,720	-	38,000	-	248,792,720
3	Re-election of Mr Bo Tan	248,754,720	-	38,000	-	248,792,720
4	Re-election of Mr Bill Hayden	248,754,720	-	38,000	-	248,792,720

VOTES CAST BY POLL					
#	Details	For	Against	Abstentions	Outcome
1	Re-election of Ms Alice Wong	248,792,720	-	-	Carried
2	Re-election of Mr Alex Ko	248,792,720	-	-	Carried
3	Re-election of Mr Bo Tan	248,792,720	-	-	Carried
4	Re-election of Mr Bill Hayden	248,792,720	-	-	Carried

As indicated above, all resolutions were carried.

This announcement has been authorised for release by the Company's Managing Director – Alistair Stephens.

Should you have any queries in relation to the above, please contact myself on +61 9 328 9368.

Yours sincerely  
GLOBE METALS & MINING LTD



**MICHAEL FRY**  
COMPANY SECRETARY