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ABN 33 114 400 609

ASX Code: GBE

30 November 2009

### Results of Annual General Meeting

The Directors of Globe Metals and Mining Limited are pleased to announce that at the Annual General Meeting of shareholders held on 30 November 2009, all resolutions put to the meeting were passed unanimously on 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:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
<b>1</b>	Adoption of Remuneration Report	15,383,717	5,104,248	18,050	2,065,120
<b>2a</b>	Election of Director – Julian Stephens	14,748,481	5,051,248	736,286	2,035,120
<b>2b</b>	Election of Director – David Sumich	20,529,965	0	6,050	2,035,120
<b>3</b>	Ratification of the issue of securities	16,446,665	4,067,000	18,050	2,039,420
<b>4</b>	Issue of Performance Shares to Julian Stephens – to convert to ordinary fully paid on the Company achieving a positive BFS and commencing production at Kanyika Niobium Project.	10,665,781	9,125,948	734,286	2,045,120
<b>5</b>	Issue of Performance Shares to Mark Sumich – to convert to ordinary fully paid on the Company achieving a positive BFS and commencing production at Kanyika Niobium Project.	5,074,517	9,129,948	6,331,550	2,035,120
<b>6</b>	Variation of Class rights	11,402,717	9,127,248	6,050	2,035,120

Yours sincerely,

Lloyd Flint  
Company Secretary

