Globe Metals & Mining Limited
ABN 33 114 400 609
45 Ventnor Avenue
West Perth WA 6005

ASX: GBE
+61 8 6118 7240
info@globemm.com
globemm.com

ASX Announcement

27 November 2026

Results of Annual General Meeting

Globe Metals & Mining Limited (ASX: GBE) ("**Globe**" or "**Company**") advises that the results of the Annual General Meeting ("**AGM**") held today are set out in the attached document.

All resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2(f), Globe advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2026 Remuneration Report. This constitutes a 'first strike' for the purposes of section 250U of the *Corporations Act 2001* (Cth).

Authorised by the Interim CEO & CFO, Mr Charles Altshuler.

Results of Meeting

Globe Metals & Mining Limited

Annual General Meeting

Friday, 27 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Non-binding Resolution to adopt Remuneration Report	P	209,652,428 63.91%	118,143,062 36.01%	0	265,999 0.08%	209,918,427 63.99%	118,143,062 36.01%	0	-
2 Re-election of Mr Michael Choi OAM as a Director	P	686,678,621 85.29%	118,143,062 14.67%	0	265,999 0.03%	686,944,620 85.33%	118,143,062 14.67%	0	Carried
3 Re-election of Mr Michael Barrett as a Director	P	686,678,621 85.29%	118,143,062 14.67%	0	265,999 0.03%	686,944,620 85.33%	118,143,062 14.67%	0	Carried
4 Approval of Additional 10% Placement Capacity	P	686,528,621 85.27%	118,293,062 14.69%	0	265,999 0.03%	686,794,620 85.31%	118,293,062 14.69%	0	Carried
5 Approval of Employee Awards Plan	P	209,558,005 63.89%	118,173,062 36.03%	0	265,999 0.08%	209,824,004 63.97%	118,173,062 36.03%	0	Carried
6 Adoption of New Constitution	P	686,678,621 85.29%	118,143,062 14.67%	0	265,999 0.03%	686,944,620 85.33%	118,143,062 14.67%	0	Carried