



## 2011 Annual General Meeting Results

The Directors of Globe Metals and Mining Limited are pleased to announce that at the Annual General meeting of shareholders held on 30 November 2011, all resolutions put to the meeting were passed on a show of hands.

In accordance with Section 251AA(2) of the Corporations 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	4,407,466	70,639	738,525	905,877
<b>2</b>	Election of Director – Yi Shao	4,750,605	34,000	432,025	905,877
<b>3</b>	Election of Director – Shasha Lu	4,750,605	34,000	432,025	905,877
<b>4</b>	Election of Director – Tian Jingbin	4,738,975	45,630	432,025	905,877
<b>5</b>	Election of Director – Peter Stephens	4,753,605	31,000	432,025	905,877
<b>6</b>	Election of Director – Julian Stephens	4,291,975	42,630	882,025	905,877
<b>7</b>	Ratification of issue of securities	3,922,105	462,500	832,025	905,877
<b>8</b>	Ratification of issue of securities	4,322,105	462,500	432,025	905,877
<b>9</b>	Ratification of issue of securities – Mark Sumich Incentive Options	4,052,475	732,130	432,025	905,877
<b>10</b>	Increase in Non Executive Director Fee Pool	4,280,466	503,139	432,025	905,877

Yours sincerely

Bradley Wynne

Company Secretary

