

ASX Announcement

27 November 2025

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 2025 Remuneration Report. This constitutes a ‘second strike’ for the purposes of section 250U of the *Corporations Act 2001* (Cth).

As a result, the Company tabled conditional Resolution 11 – Spill Resolution. The resolution was not carried at the AGM. Accordingly, the Spill Meeting referred to in the Notice of Meeting for the AGM is not required and will not be held.

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

Disclosure of Proxy Votes

Globe Metals & Mining Limited

Annual General Meeting

Thursday, 27 November 2025



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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				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Adoption of Remuneration Report	P	295,265,376	175,828,413 59.55%	119,107,846 40.34%	0	329,117 0.11%	176,221,953 59.67%	119,107,846 40.33%	0	-	Yes
2 Re-election of Director – Mr. Bo Tan	P	716,067,196	596,662,233 83.32%	119,075,846 16.63%	32,000	329,117 0.05%	597,055,773 83.37%	119,075,846 16.63%	32,000	Carried	n/a
3 Re-election of Director – Mr. Ricky Lau	P	716,067,196	596,662,233 83.32%	119,075,846 16.63%	32,000	329,117 0.05%	597,055,773 83.37%	119,075,846 16.63%	32,000	Carried	n/a
4 Approval of 10% Placement Facility	P	716,099,196	596,544,233 83.30%	119,225,846 16.65%	0	329,117 0.05%	596,937,773 83.35%	119,225,846 16.65%	0	Carried	n/a
5 Ratification of Prior Issue of May Convertible Notes	P	699,003,351	579,448,388 82.90%	119,225,846 17.06%	32,000	329,117 0.05%	579,841,928 82.95%	119,225,846 17.05%	32,000	Carried	n/a
6 Ratification of Prior Issue of July Convertible Notes	P	699,003,351	579,448,388 82.90%	119,225,846 17.06%	32,000	329,117 0.05%	579,841,928 82.95%	119,225,846 17.05%	32,000	Carried	n/a
7a Ratification of Tranche 1 Placement Shares - Listing Rule 7.1	P	579,567,196	460,012,233 79.37%	119,225,846 20.57%	32,000	329,117 0.06%	460,405,773 79.43%	119,225,846 20.57%	32,000	Carried	n/a
7b Ratification of Tranche 1 Placement Shares - Listing Rule 7.1A	P	579,567,196	460,012,233 79.37%	119,225,846 20.57%	32,000	329,117 0.06%	460,405,773 79.43%	119,225,846 20.57%	32,000	Carried	n/a



			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
8 Approval to issue Tranche 2 Placement Shares	P	716,067,196	596,512,233 83.30%	119,225,846 16.65%	32,000	329,117 0.05%	596,905,773 83.35%	119,225,846 16.65%	32,000	Carried	n/a
9 Approval to issue Placement Options	P	579,567,196	460,012,233 79.37%	119,225,846 20.57%	32,000	329,117 0.06%	460,405,773 79.43%	119,225,846 20.57%	32,000	Carried	n/a
10 Approval to enter Variation of Loan Agreement and Approval to Issue Director Shares to Bo Tan (or his nominee)	P	646,670,534	527,083,571 81.51%	119,257,846 18.44%	0	329,117 0.05%	527,477,111 81.56%	119,257,846 18.44%	0	Carried	n/a
11 Spill Resolution (Conditional Item)	P	295,265,376	141,340,414 47.87%	153,807,273 52.09%	0	117,689 0.04%	141,340,414 47.86%	153,989,385 52.14%	0	Not Carried	n/a
12 Election of Non-Board Endorsed Director – Mr Xuedong Li	P	715,917,196	118,287,559 16.52%	597,300,520 83.43%	182,000	329,117 0.05%	118,287,559 16.52%	597,694,060 83.48%	182,000	Not Carried	n/a

