

GLOBEX MINING ENTERPRISES INC.

TO: Ontario Securities Commission
Autorité des marchés financiers
British Columbia Securities Commission
Alberta Securities Commission

**RE: Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 –
Continuous Disclosure Obligations (“NI 51-102”)**

Following the annual meeting of shareholders of Globex Mining Enterprises Inc. (the “**Corporation**”) held on May 28, 2015 (the “**Meeting**”), and in accordance with section 11.3 of NI 51 - 102, we hereby advise you of the following voting results obtained at the Meeting:

1. Election of Directors

A ballot was conducted with respect to the election of directors. According to proxies received and ballots cast, the following individuals were elected as directors of the Corporation until the next annual meeting of shareholders, with the following results:

Name of Nominee	Votes for	% of votes	Votes Withheld	% of votes
Jack Stoch	10,509,160	99.63	39,368	0.37
Dianne Stoch	10,475,360	99.31	57,368	0.54
Chris Bryan	10,487,930	99.43	60,598	0.57
Ian Atkinson	10,462,930	99.19	85,598	0.81
Johannes H. C. van Hoof	10,509,160	99.63	39,368	0.37

2. Appointment of Auditors

Deloitte LLP, Chartered Professional Accountants, were appointed as the Corporation’s auditors on a vote by show of hands.

Signed in Rouyn-Noranda, Québec, the 28th day of May, 2015

GLOBEX MINING ENTERPRISES INC.

Per: (signed) Jack Stoch
Jack Stoch, President and Chief Executive
Officer