

LOBEX MINING ENTERPRISES INC.

TO: Ontario Securities Commission
Alberta Securities Commission
Autorité des marchés financiers
British Columbia 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 31, 2017 (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. 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	11,243,913	99.95	5,900	0.05
Dianne Stoch	11,244,863	99.96	4,950	0.04
Chris Bryan	11,238,413	99.90	11,400	0.10
Ian Atkinson	11,204,913	99.60	44,900	0.40
Johannes H. C. van Hoof	11,244,913	99.96	4,900	0.04

2. Appointment of Auditors

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

3. Ratification and Approval of Amended and Restated Shareholder Rights Plan

A resolution in the form annexed as Schedule B to the Corporation’s management proxy circular dated April 21, 2017 (the “**Circular**”), ratifying and approving the Amended and Restated Shareholder Rights Plan of the Corporation as described under “Ratification and Approval of Amended and Restated Shareholder Rights Plan” in the Circular, was adopted on a vote by show of hands. Proxies received prior to the meeting were voted as follows:

Votes for: 9,437,732 shares, representing 83.89% of all shares voted.

Votes against: 1,812,081 shares, representing 16.11% of all shares voted.

Signed in Rouyn-Noranda, Québec, the 1st day of June, 2017

GLOBEX MINING ENTERPRISES INC.

Per: (signed) Jack Stoch

Jack Stoch, President and Chief Executive
Officer