

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 April 24, 2019 (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	21,739,222	99.98%	3,295	0.02%
Dianne Stoch	21,753,293	99.91%	19,974	0.09%
Chris Bryan	21,768,972	99.98%	3,295	0.02%
Ian Atkinson	19,062,472	87.55%	2,709,795	12.45%
Johannes H. C. van Hoof	21,753,293	99.91%	18,974	0.09%

2. Appointment of Auditors

MNP LLP, Chartered Professional Accountants, were appointed as the Corporation’s auditors on votes cast with the following result:

Votes for	% of votes	Votes Against	% of votes
19,113,128	87.60%	2,705,322	12.40%

Signed in Montreal, Québec, the 24th day of April, 2019.

GLOBEX MINING ENTERPRISES INC.

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