GLOBEX MINING ENTERPRISES INC.

June 23, 2021

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 and special meeting of shareholders of Globex Mining Enterprises Inc. (the "**Corporation**") held on June 23, 2021 (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 held with respect to the election of directors for which a total of 16,809,759 shares were voted. The five individuals named below were elected as directors of the Corporation until the next annual meeting of shareholders, with the following results:

Nominee	Votes For	Votes Withheld
Jack Stoch	16,792,973	16,785
Dianne Stoch	15,038,862	1,770,896
Ian Atkinson	12,281,472	4,528,286
Chris Bryan	15,052,173	1,757,585
Johannes H. C. van Hoof	15,024,972	1,784,786

2. Extension of Stock Options

A resolution in the form annexed as Schedule A to the Corporation's management information circular dated May 12, 2021, approving an extension of five years to the term of stock options held by four insiders of the Corporation, was adopted on a vote by ballot as follows:

Votes For		Votes Against	
Number	%	Number	%
8,349,697	78.6	2,272,970	21.4

3. Appointment of Auditor

MNP LLP, Chartered Professional Accountants, was appointed as auditor of the Corporation by voice vote.

GLOBEX MINING ENTERPRISES INC.

(signed) Jack Stoch
Jack Stoch
President and CEO