

**GLOBEX MINING ENTERPRISES INC.**

June 18, 2024

**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”)**

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Following the annual meeting of shareholders of Globex Mining Enterprises Inc. (the “**Corporation**”) held on June 18, 2024 (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. The five individuals named below were elected as directors of the Corporation until the next annual meeting of shareholders, with the following results:

| <u>Nominee</u>          | <u>Votes For</u> | <u>Votes Against</u> |
|-------------------------|------------------|----------------------|
| Jack Stoch              | 12,169,034       | 7,675                |
| Dianne Stoch            | 11,956,242       | 220,467              |
| Ian Atkinson            | 8,726,634        | 3,450,075            |
| Chris Bryan             | 12,102,134       | 74,575               |
| Johannes H. C. van Hoof | 12,101,134       | 75,575               |

**2. Appointment of Auditor**

A ballot was held with respect to the appointment of the auditor. MNP LLP, Chartered Professional Accountants, was appointed auditor of the Corporation with the following results:

| <u>Votes For</u> | <u>Votes Against</u> |
|------------------|----------------------|
| 10,136,210       | 3,395,059            |

**GLOBEX MINING ENTERPRISES INC.**

(signed) Jack Stoch

Jack Stoch  
President and CEO