

**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”)**

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Following the annual meeting of shareholders of Globex Mining Enterprises Inc. (the “**Corporation**”) held on June 1, 2018 (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:

<b>Name of Nominee</b>	<b>Votes for</b>	<b>% of votes</b>	<b>Votes Withheld</b>	<b>% of votes</b>
Jack Stoch	16,390,883	75.99%	5,177,905	24.01%
Dianne Stoch	16,390,883	75.99%	5,177,905	24.01%
Chris Bryan	21,254,883	98.54%	313,905	1.46%
Ian Atkinson	18,104,883	83.94%	3,463,905	16.06%
Johannes H. C. van Hoof	21,249,653	98.52%	319,135	1.48%

**2. Appointment of Auditors**

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

Signed in Rouyn-Noranda, Québec, the 5<sup>th</sup> day of June, 2018.

**GLOBEX MINING ENTERPRISES INC.**

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