

# GLOBE METALS & MINING LIMITED

## ACN 114 400 609

### ADDENDUM TO 2023 NOTICE OF ANNUAL GENERAL MEETING

Globe Metals & Mining Limited (ACN 114 400 609) (**Company**) hereby gives notice to Shareholders that, in respect of the Company's Annual General Meeting to be held at 45 Ventnor Avenue, West Perth, Western Australia on Wednesday, 29 November 2023 at 2:00pm (WST), the Directors have resolved to add Resolution 6 as set out below, and to supplement the information contained in the Explanatory Statement with this addendum (**Addendum**).

The numbering used in this Addendum is a continuation of the numbering used in the Notice of Meeting and the Explanatory Statement. Further, capitalised terms used in the Addendum have the same meaning as set out in the Notice of Meeting unless otherwise defined in this Addendum.

Attached to this Addendum is a replacement proxy form (**Replacement Proxy Form**), which replaces the Proxy Form that was attached to the Notice of Meeting (**Original Proxy Form**). Shareholders are advised to follow the instructions below if you have already submitted a proxy vote:

1. If you wish to vote on the Additional Resolution or change your vote on Resolutions 1 to 5, you can submit your proxy either using the Replacement Proxy Form or online (see instructions below).
2. If you do not wish to vote on the Additional Resolution or change your original vote on Resolutions 1 to 5, you do not need to take any action. The Original Proxy Form that you have already returned will remain valid for Resolutions 1 to 5 (unless you issue a Replacement Proxy Form) and you will be deemed to have abstained from Resolution 6.

Replacement Proxy Forms (including any instruments under which they have been executed), and powers of attorney granted by Shareholders, can be lodged with the Company:

- (a) by post to Automic, GPO Box 5193, Sydney, NSW 2001;
- (b) in person at Automic, Level 5, 126 Phillip Street, Sydney, NSW 2000;
- (c) by email to [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au); or
- (d) online by visiting <https://investor.automic.com.au/#/loginsah>,

so that they are received no later than 48 hours before the start of the Annual General Meeting. The latest time for receipt of proxy forms has not changed and remains Monday, 27 November 2023 at 2:00pm (WST).

This Addendum should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Shareholders are invited to contact the Company Secretary, Paul Hardie, by email at [phardie@globemm.com](mailto:phardie@globemm.com) if they have any questions relating to the matters set out in this Addendum.

The Chair intends to vote all undirected proxies (ie, open proxies) which the Chair holds as proxy in favour of Resolution 6, unless the Shareholder has expressly indicated a different voting intention.

#### **ADDITIONAL RESOLUTION**

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The following additional resolution is inserted in the Notice of Meeting as follows:

#### **ORDINARY BUSINESS**

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##### **7. RESOLUTION 6 – APPOINTMENT OF AUDITOR**

To consider and, if thought fit, pass the following resolution, with or without amendment, as an ordinary resolution:

*“That, for the purposes of section 327B of the Corporations Act and for all other purposes, BDO Audit Pty Ltd, having consented in writing to act in the capacity of auditor, be appointed as auditor of the Company.”*

**Dated: 2 November 2023**

**By order of the Board**

A handwritten signature in blue ink, appearing to read "P. Hardie".

**Mr Paul Hardie**  
**Company Secretary**

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## EXPLANATORY STATEMENT

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This Explanatory Statement, which is supplemental to the Notice of Meeting, sets out the information which the Directors believe is material to Shareholders in deciding whether or not to pass the Additional Resolution.

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### 7. RESOLUTION 6 – APPOINTMENT OF AUDITOR

#### 7.1 General

In accordance with section 327C(1) of the Corporations Act, if a vacancy occurs in the office of auditor of a public company, the Directors must appoint an auditor to fill the vacancy. In accordance with section 327C(2), an auditor appointed under section 327C(1) holds office until the public company's next AGM. The ongoing appointment of the auditor must then be approved by shareholders under section 327B of the Corporations Act.

Resolution 6 relates to the ongoing appointment of BDO Audit Pty Ltd (**BDO**) as auditor of the Company.

Pursuant to section 328B of the Corporations Act, the Company has received a written notice of nomination from a Shareholder for BDO to be appointed as the Company's auditor at the Meeting. A copy of the notice is annexed to this Addendum as Annexure A.

In accordance with Section 328A of the Corporations Act, BDO has consented to act as the Company's auditor, and has not withdrawn its consent prior to the date of this Notice of Meeting.

#### 7.2 Board recommendation

The Board recommends that Shareholders vote **in favour** of Resolution 6.

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**ANNEXURE A – NOTICE OF NOMINATION OF AUDITOR**

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1 November 2023

The Directors  
Globe Metals & Mining Limited  
45 Ventnor Avenue  
WEST PERTH WA 6005

Dear Sirs

**NOTICE OF NOMINATION OF AUDITOR**

The undersigned, being a shareholder of Globe Metals & Mining Limited (**Company**), hereby gives written notice pursuant to section 328B(1) of the *Corporations Act 2001* (Cth) of the nomination of BDO Audit Pty Ltd for appointment as auditor of the Company at the 2023 Annual General Meeting.

Yours faithfully,



**Charles Altshuler**

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# Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Globe Metals & Mining Limited | ABN 33 114 400 609

Your proxy voting instruction must be received by **02.00pm (AWST) on Monday, 27 November 2023**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

## SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

### YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

### STEP 1 – APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

### DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of KMP.

### STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

### SIGNING INSTRUCTIONS

**Individual:** Where the holding is in one name, the Shareholder must sign.

**Joint holding:** Where the holding is in more than one name, all Shareholders should sign.

**Power of attorney:** If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

**Companies:** To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

**Email Address:** Please provide your email address in the space provided.

**By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.**

### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automic.com.au>.

### Lodging your Proxy Voting Form:

#### Online

Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/#/loginsah> or scan the QR code below using your smartphone

**Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.**



#### BY MAIL:

Automic  
GPO Box 5193  
Sydney NSW 2001

#### IN PERSON:

Automic  
Level 5, 126 Phillip Street  
Sydney NSW 2000

#### BY EMAIL:

[meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

#### BY FACSIMILE:

+61 2 8583 3040

#### All enquiries to Automic:

#### WEBSITE:

<https://automicgroup.com.au/>

#### PHONE:

1300 288 664 (Within Australia)  
+61 2 9698 5414 (Overseas)

