



Globex Mining Enterprises Inc.

“At Home in North America”

55,467,917 shares issued and outstanding

June 23, 2022

Globex Mining Enterprises Announces Results of Annual Meeting

Rouyn-Noranda, Québec, Canada. GLOBEX MINING ENTERPRISES INC. (GMX – Toronto Stock Exchange, G1MN – Frankfurt, Stuttgart, Berlin, Munich, Tradegate, Lang & Schwarz, L&S Exchange, TTM Zone, Stock Exchanges and GLBXF – OTCQX International in the USA) is pleased to announce that all five nominees listed in its 2022 management information circular were re-elected as directors at Globex’s annual and special meeting of shareholders held today in Rouyn-Noranda, Québec.

At the meeting, the following individuals were re-elected as directors of Globex on a vote by ballot, with the following results:

Nominee	Votes For	Votes Withheld
Jack Stoch	17,372,089	25,918
Dianne Stoch	15,655,707	1,742,300
Ian Atkinson	12,827,007	4,571,000
Chris Bryan	15,622,007	1,776,000
Johannes H. C. van Hoof	17,383,707	14,300

Director biographies are available in the Management section of Globex’s website at www.globexmining.com.

At the meeting, Globex’s shareholders also appointed MNP LLP, Chartered Professional Accountants as Globex’s auditor.

A resolution in the form annexed as Schedule B to the Corporation’s management information circular dated May 17, 2022 (the “Circular”), approving the 2022 Directors’ Deferred Share Unit Plan of the Corporation, was adopted on a vote by ballot as follows:

Votes For		Votes Against	
Number	%	Number	%
17,204,914	98.89	193,093	1.11

A resolution in the form annexed as Schedule C to the Circular, approving the 2022 Executive Deferred Share Unit Plan of the Corporation, was adopted on a vote by ballot as follows:

Votes For		Votes Against	
Number	%	Number	%
15,395,314	88.49	2,002,693	11.51

This press release was written by Jack Stoch, Geo., President and CEO of Globex.

We Seek Safe Harbour.

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For further information, contact:

Jack Stoch, P.Geo., Acc.Dir.
President & CEO
Globex Mining Enterprises Inc.
86, 14th Street
Rouyn-Noranda, Quebec Canada J9X 2J1

Tel.: 819.797.5242
Fax: 819.797.1470
info@globexmining.com
www.globexmining.com