

LOBEX 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”)**

Following the annual meeting of shareholders of Globex Mining Enterprises Inc. (the “**Corporation**”) held on May 31, 2016 (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:

Name of Nominee	Votes for	% of votes	Votes Withheld	% of votes
Jack Stoch	13,837,371	99.63	50,968	0.37
Dianne Stoch	13,822,871	99.57	59,468	0.43
Chris Bryan	13,857,339	99.82	25,000	0.18
Ian Atkinson	13,747,458	99.03	134,881	0.97
Johannes H. C. van Hoof	13,844,839	99.73	37,500	0.27

2. Appointment of Auditors

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

3. Amendment to 2006 Stock Option Plan

A ballot was conducted with respect to the maximum number of common share options available to be issued under the 2006 Stock Option Plan. The maximum options available to be issued under the Plan was increased from 2,500,000 common shares to 4,500,000 common shares.

The results of the vote on the amendment to the 2006 Stock Option Plan are as follows:

Votes for: 9,392,124 shares, representing 98.69% of all shares voted.

Votes against: 124,624 shares, representing 1.31% of all shares voted.

Signed in Rouyn-Noranda, Québec, the 31st day of May, 2016

GLOBEX MINING ENTERPRISES INC.

Per: (signed) Jack Stoch

Jack Stoch

President and Chief Executive Officer