



Globex Mining Enterprises Inc.

“At Home in North America”

57,002,836 shares issued and outstanding

June 23, 2026

Globex Mining Enterprises Announces Results of Annual Meeting

Rouyn-Noranda, Quebec, Canada. GLOBEX MINING ENTERPRISES INC. (GMX – Toronto Stock Exchange, G1MN – Frankfurt, Stuttgart, Berlin, Munich, Tradegate, Lang & Schwarz, LS Exchange, TTMzero, Düsseldorf and Quotrix Düsseldorf Stock Exchanges and GLBXF – OTCQX International in the US) is pleased to announce that all five nominees listed in its 2026 management information circular were re-elected as directors at Globex’s annual meeting of shareholders held today in Toronto, Ontario.

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

<u>Nominee</u>	<u>Votes For</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>
Jack Stoch	14,162,565	99.63	53,000	0.37
Dianne Stoch	14,150,554	99.54	65,010	0.46
Chris Bryan	13,718,106	96.50	497,458	3.50
Ian Atkinson	11,155,880	78.48	3,059,684	21.52
Johannes H. C. van Hoof	13,718,046	96.50	497,518	3.50
Total shares voted:			14,393,753	

At the meeting, Globex’s shareholders also re-appointed MNP LLP, Chartered Professional Accountants, as Globex’s auditor, and adopted, by a vote of 93.17% of all votes cast, a resolution in the form annexed as Schedule B to the management information circular of the Corporation dated May 11, 2026, approving an amendment to the 2006 Stock Option Plan of the Corporation so as to increase by 2,500,000 the number of shares that may be issued thereunder, as required by the Toronto Stock Exchange.

This press release was written by Jack Stoch, P.Geo., CEO and Executive Chairman of Globex.

We Seek Safe Harbour.

Foreign Private Issuer 12g3 – 2(b)
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For further information, contact:

Jack Stoch, P.Geo., Acc.Dir.
CEO and Executive Chairman
Globex Mining Enterprises Inc.
120 Carlton Street, Unit 219
Toronto, Ontario, Canada M5A 4K2

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