

29 November 2017

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam,

**Voting Results of the Annual General Meeting – Wednesday 29 November 2017**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely



**Mark Licciardo**  
**Company Secretary**

**Global Value Fund Limited**  
**AGM**  
**Wednesday, 29 November 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	2,449,207 63.06%	512,373 13.19%	922,159 23.74%	683,321	4,206,560 86.98%	629,645 13.02%	683,321	Carried
2. Re-election of Mr Miles Staude as a Director	Ordinary	3,550,724 73.11%	98,272 2.02%	1,207,396 24.86%	5,449	6,511,263 96.80%	215,544 3.20%	5,449	Carried
3. Approval of Additional 10% Placement Capacity	Special	2,868,680 59.03%	775,511 15.96%	1,215,650 25.01%	2,000	5,837,473 86.73%	892,783 13.27%	2,000	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.