

12 November 2019

Company Announcement Office
Australian Securities Exchange

Dear Sir/ Madam,

Voting Results of the Annual General Meeting – Tuesday 12 November 2019

In accordance with ASX 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, which are set out in the attached proxy summary.

All resolutions were successfully passed at the AGM by way of a poll.

Yours sincerely



Mark Licciardo
Company Secretary

Staudé Capital Limited is an appointed representative of Mirabella Advisers LLP, which is authorised and regulated by the Financial Conduct Authority. Mirabella Financial Services LLP is the investment manager of the Global Value Fund and has seconded the investment team at Staudé Capital to manage the Global Value Fund.

Global Value Fund Limited
Annual General Meeting
Tuesday, 12 November 2019
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 Remuneration Report	Ordinary	4,583,038 65.01%	762,991 10.82%	1,704,232 24.17%	603,307	7,919,140 91.05%	778,804 8.95%	665,557	Carried
2. Re-election of Mr Jonathan Trollip as a Director	Ordinary	7,007,780 77.66%	166,870 1.85%	1,848,772 20.49%	10,727	12,134,392 98.64%	166,870 1.36%	10,727	Carried
3. Re-election of Mr Christopher Cuffe as a Director	Ordinary	7,050,453 78.14%	124,197 1.38%	1,848,772 20.49%	10,727	10,774,159 98.86%	124,197 1.14%	1,413,633	Carried
4. Removal of Auditor	Ordinary	5,909,864 73.44%	137,907 1.71%	1,999,325 24.85%	987,053	11,187,029 98.78%	137,907 1.22%	987,053	Carried
5. Appointment of Auditor	Special	6,060,761 74.68%	123,499 1.52%	1,931,836 23.80%	918,053	11,270,437 98.92%	123,499 1.08%	918,053	Carried
6. Approval of Additional 10% Placement Capacity	Special	5,526,102 62.78%	1,410,053 16.02%	1,866,568 21.20%	231,426	10,670,510 88.33%	1,410,053 11.67%	231,426	Carried

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