

11 November 2021

Company Announcement Office
Australian Securities Exchange

Voting Results of the Annual General Meeting – Thursday 11 November 2021

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
Thursday, 11 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	4,632,868 64.32%	389,190 5.40%	2,180,650 30.28%	644,966	6,813,518 94.60%	389,190 5.40%	644,966	Carried	No
2. Re-election of Mr Geoffrey Wilson as a Director	Ordinary	6,844,648 76.53%	384,206 4.30%	1,714,996 19.18%	35,190	8,559,644 95.70%	384,206 4.30%	35,190	Carried	NA
3. Ratification of issue 12,617,558 ordinary shares pursuant to ASX Listing Rule 7.4	Ordinary	6,255,471 71.39%	315,930 3.61%	2,190,779 25.00%	216,860	8,446,250 96.39%	315,930 3.61%	216,860	Carried	NA
4. Approval of additional 10% placement capacity	Special	5,973,717 67.64%	666,778 7.55%	2,190,779 24.81%	147,766	8,164,496 92.45%	666,778 7.55%	147,766	Carried	NA

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