



## GLOBAL MASTERS FUND LIMITED

14 November 2023

The Manager  
Company Announcements Office  
Australian Securities Exchange Ltd  
Exchange Centre  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 NOVEMBER 2023

In accordance with Listing Rule 3.13.2 we advise that the resolutions considered at the Company's Annual General Meeting, which was held today, were passed by the requisite majorities by way of a poll.

- Resolution No. 1:** To adopt the Remuneration Report  
**Resolution No. 2:** To Elect Mr Jason Clive Pohl as a Director  
**Resolution No. 3:** To Re-elect Mrs Angela Obree as a Director  
**Resolution No. 4:** Amendment of Constitution (*Special Resolution*)  
**Resolution No. 5:** Change of Auditor

Yours sincerely

GLOBAL MASTERS FUND LIMITED

**Scott Barrett**  
Company Secretary

This announcement is authorised for release by Board of Directors.



In accordance with Section 251AA of the Corporations Act 2001 (Cth), we advise details of the proxy voting in relation to each resolution:

Resolution Voted on at the Meeting		Proxy Votes (as at proxy close)				Poll Votes (votes cast in person or by proxy on a poll at the Meeting)			
#	Short Description	For	Against	Discretionary (open votes)	Abstain*	For	Against	Abstain *	Result
1	To adopt the Remuneration Report	5,690,176	107,430	17,672	10,000	24,000	-	235	Carried
2	To Elect Mr Jason Clive Pohl as a Director	5,734,751	605	37,672	52,250	24,235	-	-	Carried
3	To re-elect Mrs Angela Obree as a Director	5,734,751	605	37,672	52,250	24,235	-	-	Carried
4	To approve Special Resolution to Change of Constitution	5,742,021	605	38,402	44,250	24,235	-	-	Carried
5	To approve Change of Auditor to Augmented Audit Co Pty Ltd	5,776,271	605	38,402	10,000	24,235	-	-	Carried

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.