

Attention: Company Announcements Australian Securities Exchange Limited

26 October 2017

RESULTS OF 2017 AGM - GLOBE INTERNATIONAL LIMITED (ASX CODE: GLB) ("the Company")

Attached are the results of the Company's 2017 Annual General Meeting held today.

Yours faithfully,

Gerhard Correa Company Secretary

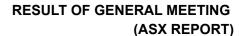
Lotolle

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GLOBE INTERNATIONAL LIMITED





Printed: 26/10/2017 1:28:10PM

ANNUAL GENERAL MEETING Thursday, 26 October, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Resolution	Votes <i>For</i>	Votes Against	Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **
2 TO ADOPT THE REMUNERATION REPORT	2,205,497	3,410,652	25,180	3,415	2,482,335 42.12%	3,410,652 57.88%	3,415
3 TO RE-ELECT MR STEPHEN HILL AS A DIRECTOR	27,345,088	3,408,352	25,330	415	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

^{** -} 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