



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,

A handwritten signature in black ink, appearing to read "Gerhard Correa", written over a horizontal line.

Gerhard Correa
Company Secretary

Globe International Limited

1 Fennell Street, Port Melbourne 3207, Australia

Tel: 61 3 8534 9999 Fax: 61 3 8534 9955

A C N 007 066 033



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.

Resolution	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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
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