

Attention : Company Announcements Australian Securities Exchange Limited

25 October 2018

RESULTS OF 2018 AGM – GLOBE INTERNATIONAL LIMITED (ASX CODE: GLB) ("the Company")

Attached are the results of the Company's 2018 Annual General Meeting held today.

It is to be noted that whilst the Company received a "second strike" against its remuneration report, Resolution 4 ("Spill Resolution") was not carried and accordingly the Spill Meeting scheduled to be held at 2.30 pm today was not held.

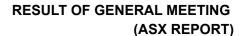
Gerhard Correa Company Secretary

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Globe International Limited

1 Fennell Street, Port Melbourne 3207, Australia

GLOBE INTERNATIONAL LIMITED



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ANNUAL GENERAL MEETING Thursday, 25 October, 2018

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)		
Reso	lution	Votes <i>For</i>	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
2	TO ADOPT THE REMUNERATION REPORT	2,307,216	2,446,002	95,210	315	2,963,070 54.78%	2,446,002 45.22%	315
3	TO RE-ELECT MR PAUL ISHERWOOD AS A DIRECTOR	29,220,226	2,443,552	95,410	215	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	SPECIAL MEETING TO BE HELD WITHIN 90 DAYS (SPILL RESOLUTION)	2,447,343	2,300,275	99,910	1,215	2,447,343 45.25%	2,960,829 54.75%	1,215

^{** -} 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