



Attention : Company Announcements
Australian Securities Exchange Limited

24 October 2019

RESULTS OF 2019 AGM – GLOBE INTERNATIONAL LIMITED (ASX CODE: GLB) (“the Company”)

Attached are the results of the Company’s 2019 Annual General Meeting held today.

It is to be noted that whilst the resolution on the Company’s remuneration report was carried, the Company has received a “first strike” under the two-strike’s rule.

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

Gerhard Correa
Company Secretary

Globe International Limited

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ANNUAL GENERAL MEETING
Thursday, 24 October, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
2 TO ADOPT THE REMUNERATION REPORT	3,436,393	3,478,219	127,660 0	127,660	0	3,767,753 52.00%	3,478,219 48.00%	0	Carried
3 TO RE-ELECT MR PETER HILL AS A DIRECTOR	30,613,518	3,408,162	127,660 0	127,660	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 TO ELECT MR NORMAN O'BRYAN AM SC AS A DIRECTOR	33,713,375	3,140	374,068 0	374,068	58,757	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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