



Attention: Company Announcements  
Australian Securities Exchange Limited

21<sup>st</sup> October 2021

Dear Sir/Madam,

**2021 ANNUAL GENERAL MEETING (“AGM”) RESULTS**

Attached please find the results of the 2021 AGM of Globe International Limited [ASX Code: GLB] that was held today.

Yours sincerely,

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

Gerhard Correa  
Company Secretary  
Phone: (03) 8534 9982



**GLOBE INTERNATIONAL LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Thursday, 21 October, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	TO ADOPT THE REMUNERATION REPORT	Y	2,101,073 36.17%	3,403,752 58.60%	303,758 5.23%	0	2,646,136 43.74%	3,403,752 56.26%	0	Not Carried
3	RE-ELECTION OF DIRECTOR MR PETER HILL	NA	31,128,919 89.36%	3,401,402 9.76%	303,758 0.87%	0	31,673,982 90.30%	3,401,402 9.70%	0	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