



Attention: Company Announcements
Australian Securities Exchange Limited

27 May 2022

Dear Sir/Madam,

Globe International Limited (“the Company”)– Results of General Meeting

Attached please find the results of the General Meeting held today. The special resolution to adopt the Company’s New Constitution was carried.

Yours sincerely,

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

Gerhard Correa
Company Secretary

Authorised for release by the Board of Globe International Limited



GENERAL MEETING
Friday, 27 May, 2022

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
1	ADOPTION OF A NEW CONSTITUTION	NA	30,007,969 88.35%	3,406,552 10.03%	548,751 1.62%	0	30,557,220 89.97%	3,406,552 10.03%	165	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