



Attention: Company Announcements
Australian Securities Exchange Limited

14 January 2015

Dear Sir/Madam,

RESULTS OF GENERAL MEETING (“SPILL MEETING”)

The board of Globe International Limited (“Globe”) is pleased to announce that all its three directors who stood for re-election at today’s spill meeting have been re-elected by a resounding majority. Over 90% of the votes cast were in favour of each of the three resolutions which were decided on a poll.

It is to be noted that only 6 out of 745 shareholders who comprise Globe’s total shareholder base voted against the resolutions. This small group of shareholders represents less than 1% of the total number of Globe’s shareholders.

The board would like to thank all of Globe’s shareholders, who voted in favour of the resolutions for their support.

The results of the spill meeting are attached.

Yours sincerely,

Gerhard Correa
Company Secretary



GENERAL MEETING (SPILL)
Wednesday, 14 January, 2015

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>
1 RE-ELECTION OF MR PAUL ISHERWOOD AS A DIRECTOR	29,548,177	3,401,348	2,510	7,200	30,767,641	3,401,348	7,200
2 RE-ELECTION OF MR PETER HILL AS A DIRECTOR	29,547,677	3,401,348	2,510	7,700	30,767,141	3,401,348	7,700
3 RE-ELECTION OF MR STEPHEN HILL AS A DIRECTOR	29,547,677	3,401,848	2,510	7,200	30,767,141	3,401,848	7,200

** - 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