



Attention: Company Announcements
Australian Securities Exchange Limited

22nd October 2015

RESULTS OF 2015 AGM

Dear Sir/Madam,

Attached please find the results of the 2015 AGM that was held today in Melbourne.

Yours faithfully,

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

Gerhard Correa
Company Secretary

Globe International Limited

1 Fennell Street, Port Melbourne 3207, Australia

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ANNUAL GENERAL MEETING
Thursday, 22 October, 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>
2 TO ADOPT THE REMUNERATION REPORT	1,115,018	2,445,802	11,460	0	1,131,728	2,445,802	0
3 TO RE-ELECT MR PAUL ISHERWOOD AS DIRECTOR	28,050,915	2,445,565	11,460	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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