



GLOBAL MASTERS FUND LIMITED

24 October 2014

Company Announcements Office
Australian Stock Exchange
Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 1215

Company announcement – Results of resolutions passed at AGM held 23 October 2014

The resolutions shown below were passed unanimously on a show of hands.
Below shows the proxies received by 11 am on 21 October 2014.

For further information please call the Company Secretary on 1300 552 660.

Yours faithfully,

GLOBAL MASTERS FUND LIMITED

Brian Jones
Company Secretary

Proxy Voting Summary

Global Masters Fund Limited
Annual General Meeting
Thursday, 23 October 2014

Security Classes

Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. To Adopt the Director's Remuneration Report	18	85.72	4,691,021	98.89	2	9.52	8,242	0.17	1	4.76	44,552	0.94	21	4,743,815	2	120,000	3	57,092	0
									0		0	0.00							
2. To re elect Mr Pat Corrigan as a Director	23	88.46	4,861,355	98.79	1	3.85	5,000	0.10	2	7.69	54,552	1.11	26	4,920,907	0	0	0	0	0

Open votes available to vote by Chair where informed consent applies.