



Attention: Company Announcements
Australian Securities Exchange Limited

26 October 2016

RESULTS OF 2016 AGM – GLOBE INTERNATIONAL LIMITED (ASX CODE: GLB) (“the Company”)

Attached are the results of the Company’s 2016 Annual General Meeting held today.

It is to be noted that Resolution 4 (“Spill Resolution”) was not carried and accordingly the Spill Meeting scheduled to be held at 2.30 pm today was not held.

Gerhard Correa
Company Secretary



GLOBE INTERNATIONAL LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 26 October, 2016

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	2,145,784	3,407,732	11,560	504	2,162,594 38.82%	3,407,732 61.18%	504
3 TO RE-ELECT MR PETER HILL AS A DIRECTOR	29,940,728	2,438,552	121,960	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 SPECIAL MEETING TO BE HELD WITHIN 90 DAYS (SPILL RESOLUTION)	2,755,612	2,798,354	11,410	204	2,755,612 49.47%	2,815,014 50.53%	204

** - 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