



Attention : Company Announcements  
Australian Securities Exchange Limited

14 November 2012

**RESULTS OF 2012 AGM – GLOBE INTERNATIONAL LIMITED (“the Company”) (ASX CODE: GLB)**

Dear Sir/Madam,

Attached please find the results of the Company’s 2012 AGM held today.

**Resolution 2 – Adoption of remuneration report**

The resolution to adopt the remuneration report was decided on a poll. This resolution was not carried as an ordinary resolution, as 85.7% of the votes cast on the resolution were “against” the resolution, while 14.3% of the votes were cast “for” the resolution.

It is to be noted that:

- the number of votes cast “against” the resolution represent 8.6% of the Company’s total issued capital.
- Directors, KMP’s and their closely related parties who hold 73.6% of the Company’s issued capital were ineligible to cast their votes on this resolution under the “two strikes rule”.
- Eligible shareholders who held 16.3% of the Company’s issued share capital did not cast a vote on the resolution.

**Resolution 4 – “Spill Resolution”**

The resolution to call for a “spill meeting” was decided on a poll. This resolution was carried as an ordinary resolution, as 85.2% of the votes cast on the resolution were “for” the resolution, while 14.8% of the votes were cast “against” the resolution.

It is to be noted that:

- the number of votes cast “for” the resolution represent 8.6% of the Company’s total issued capital.
- Directors, KMP’s and their closely related parties who hold 73.6% of the Company’s issued capital were ineligible to cast their votes on this resolution under the “two strikes rule”.
- Eligible shareholders who held 16.3% of the Company’s issued share capital did not cast a vote on the resolution.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Gerhard Correa".

Gerhard Correa  
Company Secretary

**Globe International Limited**

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ANNUAL GENERAL MEETING  
Wednesday, 14 November, 2012

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 FOR THE YEAR ENDED 30 JUNE 2012	548,602	3,578,032	19,810	2,500	598,162	3,578,032	2,500
3 TO RE-ELECT MR PAUL ISHERWOOD AS A DIRECTOR	27,183,718	3,558,575	20,810	9,071	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)	3,560,672	563,711	19,810	4,751	3,560,672	614,271	4,751

\*\* - 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