



Attention : Company Announcements
Australian Securities Exchange Limited

17 October 2013

RESULTS OF 2013 AGM – GLOBE INTERNATIONAL LIMITED (“the Company”) (ASX CODE: GLB)

Dear Sir/Madam,

Attached please find the results of the Company’s 2013 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 77.3% of the votes cast on the resolution were “against” the resolution, while 22.7% of the votes were cast “for” the resolution.

It is to be noted that:

- the number of votes cast “against” the resolution represent 8.5% 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 *Corporations Act 2001*.

Yours sincerely,

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

Gerhard Correa
Company Secretary

Globe International Limited

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ANNUAL GENERAL MEETING
Thursday, 17 October, 2013

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 2013 (ADVISORY ONLY)	980,763	3,541,034	10,464	1,852	1,042,466	3,541,034	1,852
3 TO RE-ELECT MR PETER HILL AS A DIRECTOR	30,007,114	3,483,170	11,464	10,271	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