



Attention: Company Announcements
Australian Securities Exchange Limited

27 October 2014

RESULTS OF 2014 AGM – GLOBE INTERNATIONAL LIMITED (“the Company”) (ASX CODE: GLB)

Dear Sir/Madam

Attached please find the results of the Company's 2014 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 78.8% of the votes cast on the resolution were against the resolution, while 21.2% were cast for the resolution.

It is to be noted that:

- the number of votes cast against the resolution represent 8.2% of the Company's total issued capital and were cast by 9 shareholders out of a total 750 shareholders of the Company.
- Directors, KMP's and their closely related parties who hold approximately 74% of the Company's issued capital were ineligible to cast their votes under the “two strikes rule”.
- Eligible shareholders who hold approximately 16% of the Company's total issued 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 81.3% of the votes cast on the resolution were for the resolution, while 18.7% of the votes were cast against the resolution.

It is to be noted that:

- the number of votes cast for the resolution represent 8.5% of the Company's total issued capital and were cast by 14 shareholders out of a total 750 shareholders of the Company.
- Directors, KMP's and their closely related parties who hold approximately 74% of the Company's issued capital were ineligible to cast their votes under the “two strikes rule”.
- Eligible shareholders who hold approximately 16% of the Company's total issued capital did not cast a vote on the resolution

Yours sincerely,

Gerhard Correa
Company Secretary

Globe International Limited

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ANNUAL GENERAL MEETING
Monday, 27 October, 2014

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 2014 (NOTE: THE VOTE ON THIS RESOLUTION IS ADVISORY ONLY AND DOES NOT BIND THE DIRECTORS OR THE COMPANY)	379,017	3,414,812	83,710	2,000	916,977	3,414,812	2,000
3 TO RE-ELECT MR STEPHEN HILL AS A DIRECTOR	27,406,477	3,409,712	83,710	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)	3,521,929	270,400	87,110	100	3,521,929	811,760	100

** - 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