

12 November 2020

Company Announcement Office
Australian Securities Exchange

Voting Results of the Annual General Meeting – Thursday 12 November 2020

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

All resolutions were successfully passed at the AGM by way of a poll.

Yours sincerely



Mark Licciardo
Company Secretary

Staudé Capital Limited is an appointed representative of Mirabella Advisers LLP, which is authorised and regulated by the Financial Conduct Authority. Mirabella Financial Services LLP is the investment manager of the Global Value Fund and has seconded the investment team at Staudé Capital to manage the Global Value Fund.

Global Value Fund Limited
Annual General Meeting
Thursday, 12 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	4,281,038 68.35%	568,566 9.08%	1,413,921 22.57%	550,115	6,024,550 91.38%	568,566 8.62%	550,115	Carried	No
2. Re-election of Mr Miles Staude as a Director	Ordinary	6,695,723 80.86%	160,654 1.94%	1,424,591 17.20%	22,672	8,449,905 98.13%	160,654 1.87%	22,672	Carried	n/a
3. Approval of Additional 10% Placement Capacity	Special	5,919,907 72.11%	751,181 9.15%	1,538,277 18.74%	94,275	7,772,644 91.03%	766,312 8.97%	94,275	Carried	n/a

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.