

Attention: Company Announcements
Australian Securities Exchange Limited

27 October 2022

Dear Sir/Madam,

SUBJECT: RESULTS OF THE 2022 ANNUAL GENERAL MEETING (“AGM”) and SPILL MEETING

Attached please find the results of the Globe International Limited (“Globe”) shareholder meetings that were held today, including:

- The 2022 AGM
- The 2022 Spill Meeting.

I note that at the AGM today there was a question about publishing the number of shareholders who voted on each resolution, as well as the number of shares voted. Our intention is to do this when publishing the results of future shareholder meetings.

This release has been authorised by the Board of Globe International Limited.

Yours sincerely,



Jessica Moelands
Company Secretary
Phone: (03) 8534 9932

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ANNUAL GENERAL MEETING
Thursday, 27 October, 2022



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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	TO ADOPT THE REMUNERATION REPORT	Y	2,740,319 43.16%	3,596,872 56.65%	12,055 0.19%	119,688	2,752,884 43.35%	3,596,872 56.65%	119,688	Not Carried
3	TO RE-ELECT MR STEPHEN HILL AS A DIRECTOR OF THE COMPANY	NA	32,370,334 90.46%	3,402,037 9.51%	12,055 0.03%	0	32,382,899 90.49%	3,402,037 9.51%	0	Carried
4	SPILL RESOLUTION (CONDITIONAL RESOLUTION)	NA	3,600,503 56.71%	2,736,688 43.10%	12,055 0.19%	119,688	3,600,503 56.70%	2,749,253 43.30%	119,688	Carried

** - 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

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SPILL MEETING
Thursday, 27 October, 2022

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MR PETER HILL AS A DIRECTOR OF THE COMPANY	NA	32,271,620 90.46%	3,401,887 9.54%	1,950 0.01%	0	32,273,580 90.46%	3,401,887 9.54%	0	Carried
2	RE-ELECTION OF MR STEPHEN HILL AS A DIRECTOR OF THE COMPANY	NA	32,271,620 90.46%	3,401,887 9.54%	1,950 0.01%	0	32,273,580 90.46%	3,401,887 9.54%	0	Carried
3	RE-ELECTION OF MR WILLIAM CROTHERS AS A DIRECTOR OF THE COMPANY	NA	31,574,094 88.50%	3,449,413 9.67%	651,950 1.83%	0	32,226,054 90.33%	3,449,413 9.67%	0	Carried

** - 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

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