



15<sup>th</sup> October 2024

## Staide Capital Global Value Fund Limited Results of the 2024 Annual General Meeting – 15 October 2024

In accordance with ASX Listing Rule 3.13.2, Staide Capital Global Value Fund Limited (ASX: GVF) ('GVF' or 'the Company') advises 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.

Mark Licciardo  
Company Secretary

This announcement is authorised for release by the Board of Directors of the Company.

### Contact

Shareholders or interested parties who would like to discuss these results, or who have general enquires about the Company, are welcome to contact Portfolio Manager, Miles Staude, at [miles.staude@globalvaluefund.com.au](mailto:miles.staude@globalvaluefund.com.au) or 0423 428 972, and Head of Corporate Affairs, Emma Davidson, at [emma.davidson@globalvaluefund.com.au](mailto:emma.davidson@globalvaluefund.com.au) or 0401 299 885.

### About GVF

The Staide Capital Global Value Fund (ASX: GVF) is a listed investment company that provides shareholders with the opportunity to invest globally through a portfolio of securities purchased at a discount to their underlying asset value. By capturing this discount for its shareholders, the Company aims to provide an alternative source of market outperformance compared to more common stock selection strategies.

Staide Capital has offices in both London and Sydney, and its investment team has considerable experience in finding international assets trading at a discount to their intrinsic worth, and in identifying or creating catalysts that will be used to unlock this value. The investment team at Staide Capital has been seconded into Mirabella Financial Services LLP to manage the GVF portfolio. For more information, visit [www.globalvaluefund.com.au](http://www.globalvaluefund.com.au).

Mirabella Financial Services LLP, which is authorised and regulated by the Financial Conduct Authority (FRN: 415559), is the investment manager of the Staide Capital Global Value Fund and has seconded the investment team at Staide Capital to manage the Staide Capital Global Value Fund.

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**Staude Capital Global Value Fund Limited**  
**Annual General Meeting**  
**Tuesday, 15 October 2024**  
**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 the Remuneration Report	Ordinary	8,096,238 64.50%	306,538 2.44%	4,150,143 33.06%	376,733	14,091,328 97.87% 123 86.01%	306,538 2.13% 13 9.09%	381,733 7 4.90%	Carried	No
2. Re-election of Geoff Wilson as a Director	Ordinary	11,215,331 71.76%	335,803 2.15%	4,078,809 26.10%	63,591	17,425,226 98.11% 139 93.29%	335,803 1.89% 6 4.03%	63,591 4 2.68%	Carried	NA
3. Approval of additional 10% placement capacity (Special Resolution)	Special	10,596,435 67.67%	912,470 5.83%	4,151,046 26.51%	33,583	16,856,757 94.86% 128 85.91%	914,280 5.14% 17 11.41%	53,583 4 2.68%	Carried	NA

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

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