



Attention: Company Announcements  
Australian Securities Exchange Limited

22 October 2024

Dear Sir/Madam,

**SUBJECT: RESULTS OF THE 2024 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 2024 AGM
- The 2024 Spill Meeting.

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

Yours sincerely,

**Samantha Cook**  
**Company Secretary**  
Samantha.cook@globebrand.com

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ANNUAL GENERAL MEETING  
Tuesday, 22 October, 2024



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	TO ADOPT THE REMUNERATION REPORT	Y	1,479,431 30.13%	3,409,508 69.45%	20,650 0.42%	117,500	1,500,581 30.56% 30 Holders	3,409,508 69.44% 7 Holders	117,500 1 Holder	Not Carried
2	TO RE-ELECT MR PETER HILL AS A DIRECTOR OF THE COMPANY	NA	30,981,549 90.05%	3,403,508 9.89%	20,650 0.06%	0	31,002,699 90.11% 51 Holders	3,403,508 9.89% 6 Holders	0 0 Holders	Carried
3	SPILL RESOLUTION (CONDITIONAL RESOLUTION)	NA	3,405,940 69.42%	1,222,550 24.92%	278,099 5.67%	120,500	3,405,940 69.41% 10 Holders	1,501,149 30.59% 23 Holders	120,500 4 Holders	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  
Tuesday, 22 October, 2024

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	30,712,179 89.97%	3,402,308 9.97%	20,150 0.06%	0	30,732,329 90.03% 43 Holders	3,402,308 9.97% 5 Holders	0 0 Holders	Carried
2	RE-ELECTION OF MR STEPHEN HILL AS A DIRECTOR OF THE COMPANY	NA	30,712,179 89.97%	3,402,308 9.97%	20,150 0.06%	0	30,732,329 90.03% 43 Holders	3,402,308 9.97% 5 Holders	0 0 Holders	Carried
3	RE-ELECTION OF MR HARRY HODGE AS A DIRECTOR OF THE COMPANY	NA	30,621,214 89.71%	3,493,273 10.23%	20,150 0.06%	0	30,641,364 89.77% 41 Holders	3,493,273 10.23% 7 Holders	0 0 Holders	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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