



Attention: Company Announcements
Australian Securities Exchange Limited

20 October 2025

Dear Sir/Madam,

SUBJECT: RESULTS OF THE 2025 ANNUAL GENERAL MEETING ("AGM")

Attached please find the results of the Globe International Limited ("Globe") 2025 AGM which was held today.

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

Yours sincerely,

Samantha Cook

Samantha Cook
Company Secretary
Samantha.cook@globebrand.com

For personal use only

GLOBE INTERNATIONAL LIMITED

ANNUAL GENERAL MEETING
Monday, 20 October, 2025

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	TO ADOPT THE REMUNERATION REPORT	Y	1,021,076 40.11%	984,597 38.67%	540,320 21.22%	3,147,345	0 0.00%	0 0.00%	1,561,896 61.34%	984,597 38.66%	3,147,345	Carried
2	TO RE-ELECT MR STEPHEN HILL AS A DIRECTOR OF THE COMPANY	NA	30,403,087 94.40%	966,363 3.00%	836,024 2.60%	756	0 0.00%	0 0.00%	31,239,611 97.00%	966,363 3.00%	756	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