Attention: Company Announcements
Australian Securities Exchange Limited

20 October 2026

Dear Sir/Madam,

SUBJECT: RESULTS OF THE 2026 ANNUAL GENERAL MEETING ("AGM")

Attached please find the results of the Globe International Limited ("Globe") 2026 AGM which was held today.

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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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

GLOBE INTERNATIONAL LIMITED

ANNUAL GENERAL MEETING
Tuesday, 20 October, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	TO ADOPT THE REMUNERATION REPORT	Y	1,308,184 27.61%	3,425,308 72.29%	5,000 0.11%	1,300	1,313,194 27.71% 30 Holders	3,425,308 72.29% 9 Holders	1,300 1 Holder	Not Carried
2	TO RE-ELECT MR HARRY HODGE AS A DIRECTOR OF THE COMPANY	NA	30,970,528 90.05%	3,409,339 9.91%	12,072 0.04%	0	30,982,610 90.09% 54 Holders	3,409,339 9.91% 7 Holders	0 0 Holders	Carried
3	SPILL RESOLUTION (CONDITIONAL RESOLUTION)	NA	3,416,989 72.36%	1,271,293 26.92%	34,072 0.72%	17,438	3,416,989 72.36% 10 Holders	1,305,375 27.64% 28 Holders	17,438 2 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