



Attention: Company Announcements
Australian Securities Exchange Limited

20 October 2026

Dear Sir/Madam,

SUBJECT: RESULTS OF THE 2026 GENERAL MEETING ("SPILL MEETING")

Attached please find the results of the Globe International Limited ("Globe") 2026 General Meeting ("Spill Meeting") 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

For personal use only

GLOBE INTERNATIONAL LIMITED

SPILL 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	RE-ELECTION OF MR PETER HILL AS A DIRECTOR OF THE COMPANY	NA	30,828,580 90.04%	3,408,433 9.96%	0 0.00%	0	30,828,580 90.04%	3,408,433 9.96%	0	Carried
2	RE-ELECTION OF MR STEPHEN HILL AS A DIRECTOR OF THE COMPANY	NA	30,828,580 90.04%	3,408,433 9.96%	0 0.00%	0	30,828,580 90.04%	3,408,433 9.96%	0	Carried
3	RE-ELECTION OF MR HARRY HODGE AS A DIRECTOR OF THE COMPANY	NA	30,816,508 90.01%	3,408,433 9.96%	12,072 0.04%	0	30,828,580 90.04%	3,408,433 9.96%	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