

Attention: Company Announcements
Australian Securities Exchange Limited

2023 ANNUAL GENERAL MEETING DATES

MELBOURNE, 22 August 2023 Globe International Limited (ASX Code: GLB), in accordance with ASX Listing Rule 3.13.1, makes the following announcements in relation to its upcoming AGM:

Closing Date for Director Nominations	Wednesday, 30 August 2023
2023 AGM Date	Thursday, 19 October 2023

<u>Authorised for release by the Board of Globe International Limited</u>

Jessica Moelands

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