



Attention: Company Announcements
Australian Securities Exchange Limited

19 October 2023

Dear Sir/Madam,

SUBJECT: RESULTS OF THE 2023 ANNUAL GENERAL MEETING (“AGM”)

Please find attached the results of the Globe International Limited (“Globe”) 2023 Annual General Meeting that was held today.

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

Yours sincerely,

A handwritten signature in black ink, appearing to read "J Moelands".

Jessica Moelands
Company Secretary
Phone: (03) 8534 9932



GLOBE INTERNATIONAL LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 19 October, 2023

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	1,182,534 25.56%	3,407,249 73.64%	37,360 0.81%	123,100	1,222,394 26.40% 30 Holders 81.08 %	3,407,249 73.60% 7 Holders 18.92 %	123,100 2 Holders	Not Carried
2	TO ELECT MR HARRY HODGE AS A DIRECTOR OF THE COMPANY	NA	31,551,897 92.72%	2,438,652 7.17%	37,360 0.11%	0	31,591,757 92.83% 53 Holders 92.98 %	2,438,652 7.17% 4 Holders 7.02 %	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