



Attention: Company Announcements
Australian Securities Exchange Limited

29 August 2018

**DATE OF 2018 ANNUAL GENERAL MEETING & PROVISIONAL SPILL MEETING
– GLOBE INTERNATIONAL LIMITED (ASX CODE: GLB)**

In accordance with ASX Listing Rule 3.13.1, the Company hereby advises the ASX of the following:

DATE OF 2018 AGM

The 2018 Annual General Meeting ("AGM") of the Company will be held on Thursday, 25 October 2018.

DATE OF SPILL MEETING (PROVISIONAL UPON PASSING OF SPILL RESOLUTION)

Subject to passing of the "spill resolution" at the 2018 AGM, the date of the Spill Meeting pursuant to that resolution is 25 October 2018 and will be held immediately after the conclusion of the AGM.

The Company is required to include in its Notice of the 2018 AGM a "spill resolution" as it recorded a "first strike" against its remuneration report at its 2017 AGM under the "two strikes" legislation. If the Company were to receive a "second strike" against its remuneration report at the 2018 AGM, the "spill resolution" will be put to a vote at the 2018 AGM and only if passed the Spill Meeting will be held. Accordingly, the Spill Meeting will not be held if a "second strike" is not recorded or in the event a "second strike" is recorded, the "spill resolution" is not passed. Full details relating to the Spill Meeting will be included in the Company's Notice of 2018 AGM and Notice of 2018 Spill Meeting.

A handwritten signature in black ink, appearing to read "Gerhard Correa", written over a horizontal line.

Gerhard Correa
Company Secretary

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