



Attention : Company Announcements
Australian Securities Exchange Limited

25 October 2018

RESULTS OF 2018 AGM – GLOBE INTERNATIONAL LIMITED (ASX CODE: GLB) (“the Company”)

Attached are the results of the Company’s 2018 Annual General Meeting held today.

It is to be noted that whilst the Company received a “second strike” against its remuneration report, Resolution 4 (“Spill Resolution”) was not carried and accordingly the Spill Meeting scheduled to be held at 2.30 pm today was not held.

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

Gerhard Correa
Company Secretary

Globe International Limited

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ANNUAL GENERAL MEETING
Thursday, 25 October, 2018

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2 TO ADOPT THE REMUNERATION REPORT	2,307,216	2,446,002	95,210	315	2,963,070 54.78%	2,446,002 45.22%	315
3 TO RE-ELECT MR PAUL ISHERWOOD AS A DIRECTOR	29,220,226	2,443,552	95,410	215	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 SPECIAL MEETING TO BE HELD WITHIN 90 DAYS (SPILL RESOLUTION)	2,447,343	2,300,275	99,910	1,215	2,447,343 45.25%	2,960,829 54.75%	1,215

** - 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