



Attention: Company Announcements
Australian Securities Exchange Limited

28 August 2020

**DATE OF 2020 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 2020 AGM

The 2020 Annual General Meeting (“AGM”) of the Company will be held on Thursday, 22 October 2020.

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

Subject to passing of the “spill resolution” at the 2020 AGM, the date of the Spill Meeting pursuant to that resolution is 22 October 2020 and will be held shortly after the conclusion of the 2020 AGM.

The Company is required to include in its Notice of the 2020 AGM a “spill resolution” as it recorded a “first strike” against its remuneration report at its 2019 AGM under the “two strikes” legislation. If the Company were to receive a “second strike” against its remuneration report at the 2020 AGM, the “spill resolution” will be put to a vote at the 2020 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 the 2020 AGM and Notice of the Spill Meeting.

CLOSING DATE FOR RECEIPT OF DIRECTORS’ NOMINATIONS

The closing date for the receipt of directors’ nominations for the 2020 AGM and Spill Meeting is Wednesday, 9th September 2020.

Authorized for release by the Board of Globe International Limited

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