



Attention: Company Announcements  
Australian Securities Exchange Limited

22<sup>nd</sup> October 2020

Dear Sir/Madam,

**RESULTS OF THE 2020 ANNUAL GENERAL MEETING (“AGM”)**

Attached please find the results of the Globe International Limited (“Globe”) 2020 AGM that was held today.

Whilst a “second strike” was registered against Globe’s FY2020 remuneration report [resolution 2], the “spill resolution” [resolution 5] was not carried. Accordingly, the Spill Meeting scheduled to be held at 2.30pm today was not required to be held and was cancelled.

Yours sincerely,

Gerhard Correa  
Company Secretary  
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**Media/investors contact:**

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ANNUAL GENERAL MEETING  
Thursday, 22 October, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	TO ADOPT THE REMUNERATION REPORT	Y	3,810,437 51.77%	3,406,102 46.28%	143,140 1.94%	0	3,957,927 53.69%	3,414,389 46.31%	0	Carried
3	TO RE-ELECT MR STEPHEN HILL AS A DIRECTOR	NA	32,375,415 90.13%	3,401,552 9.47%	143,640 0.40%	0	32,531,692 90.53%	3,401,552 9.47%	0	Carried
4	TO ELECT MR WILLIAM CROTHERS AS A DIRECTOR	NA	32,372,415 90.12%	3,404,552 9.48%	143,640 0.40%	0	32,528,692 90.53%	3,404,552 9.47%	0	Carried
5	SPECIAL MEETING TO BE HELD WITHIN 90 DAYS (SPILL RESOLUTION)	NA	3,410,636 46.35%	3,639,203 49.46%	308,640 4.19%	1,200	3,418,923 46.38%	3,952,193 53.62%	1,200	Not 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