



Attention : Company Announcements
Australian Securities Exchange Limited

26 October 2011

RESULTS OF 2011 AGM – GLOBE INTERNATIONAL LIMITED (“the Company”) (ASX CODE: GLB)

Dear Sir/Madam,

Attached please find the results of the Company’s 2011 AGM held today.

Resolution 2 – Adoption of remuneration report

The resolution to adopt the remuneration report was decided on a poll. This resolution was not carried as an ordinary resolution, as 73.9% of the votes cast on the resolution were “against” the resolution, while 26.1% of the votes were cast “for” the resolution.

It is to be noted that:

- the number of votes cast “against” the resolution represent 8.2% of the Company’s total issued capital.
- Directors, KMP’s and their closely related parties who hold 71.3% of the Company’s issued capital were ineligible to cast their votes on this resolution under the new “two strikes rule”.
- Eligible shareholders who held 16.3% of the Company’s issued share capital did not cast a vote on the resolution.

Yours sincerely,

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
Wednesday, 26 October, 2011

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 (ADVISORY ONLY). OPEN VOTES TO THE CHAIRMAN OF THE MEETING WILL BE DISREGARDED.	1,187,180	3,417,093	1,000	1,000	1,205,919	3,417,093	1,000
3 TO RE-ELECT MR STEPHEN HILL AS A DIRECTOR.	28,749,857	3,409,332	41,410	2,035	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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