



Attn : Announcements Office  
Australian Securities Exchange  
Level 45 South Tower Rialto  
525 Collins Street,  
Melbourne 3000

27 October 2010

Dear Sir/Madam,

**RE: RESULTS OF AGM**

Attached please find the results of the Annual General Meeting of Globe International Limited (ASX code: GLB) held today.

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**

1 Fennell Street, Port Melbourne 3207, Australia

**Tel: 61 3 8534 9999 Fax: 61 3 8534 9955**

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ANNUAL GENERAL MEETING  
Wednesday, 27 October, 2010

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)	28,581,417	3,447,313	14,287	7,736	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO RE-ELECT MR PETER HILL AS A DIRECTOR	28,595,853	3,429,123	23,777	2,000	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