



GLOBAL MASTERS FUND LIMITED

15 November 2019

The Manager
Company Announcements Office
Australian Securities Exchange Ltd
Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting held on 15 November 2019

In accordance with Listing Rule 3.13.2 we advise that the results of the Annual General Meeting of the Company held today are:

Item No. 1: Resolution to adopt the Directors Remuneration Report was carried on a show of hands.

Item No 2: Resolution to re-elect Patrick Corrigan AM as a Director was carried on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 (Cth), we advise details of the total number of proxy votes exercisable in relation to each Resolution:

Resolution No.	Total proxies "for"	Total proxies "against"	Total proxy votes "abstaining"	Total proxy votes "discretionary"
1	50,296	49,017	5,810,733	190,582
2	5,861,874	15,459	17,155	212,390

Yours sincerely

Brian Jones
Company Secretary