



## GLOBAL MASTERS FUND LIMITED

30 October 2020

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 30 October 2020

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

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

**Resolution No 2:** Resolution to re-elect Murray d’Almeida as a Director was carried on a show of hands.

**Resolution No 3:** Resolution to appoint Connect National Audit Pty Ltd as auditor 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 NUMBER.	TOTAL PROXIES "FOR"	TOTAL PROXIES "AGAINST"	TOTAL PROXIES "ABSTAINING"	TOTAL PROXIES "DISCRETIONARY"
1	271,306	53,029	5,798,545	16,351
2	6,103,384	20,476	3,462	18,159
3	6,098,937	Nil	28,385	18,159

Yours sincerely

**GLOBAL MASTERS FUND LIMITED**

Authorised by:  
**Brian Jones**  
Company Secretary

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