



## GLOBAL MASTERS FUND LIMITED

18 November 2016

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 18 November 2016

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 carried on a show of hands with Mr Patrick Corrigan AM re-elected as a Director

Item No. 2: Resolution to adopt the Remuneration Report was carried on a show of hands

In accordance with Section 251AA of the Corporations Law, we advise details of the total number of proxy votes exercisable in relation to each resolution:

Resolution No.	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
1	S	5,714,784	5,160,460 (90.30%)	547,420 (9.58%)	6,904 (0.12%)	0
2	S	1,110,735	519,659 (46.79%)	583,618 (52.54%)	7,458 (0.67%)	4,604,049

It is noted that although the resolution to adopt the Directors' Remuneration Report was passed on a show of hands, the total number of proxy votes against the resolution exceeded 25% of the eligible votes cast and so the Company records its first strike.

Yours sincerely

**Brian Jones**  
Company Secretary