



GLOBAL MASTERS FUND LIMITED

9 November 2018

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 9 November 2018

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 Murray d'Almeida 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	67,667	48,355	5,780,061	147,196
2	5,839,158	20,830	18,750	171,791

Yours sincerely

Brian Jones
Company Secretary