



# GLOBAL MASTERS FUND LIMITED

24 January 2022

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

## Results of Extraordinary General Meeting held on 24 January 2022

Dear Sir

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

**Item No. 1:** Resolution to enter into a replacement Global Masters Fund Management Services Agreement was carried on a poll.

### Results of the Poll:

Resolution No.	Total "for"	Total "against"	Total votes "abstaining"
1	423,549 6.8%	13,021 0.2%	5,762,712 93.0%

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 this Resolution:

Resolution No.	Total proxies "for"	Total proxies "against"	Total proxy votes "abstaining"	Total proxy votes "discretionary"
1	139,445	13,021	5,762,712	284,104

Yours sincerely

Scott Barrett  
Company Secretary