



GLOBAL MASTERS FUND LIMITED

14 November 2024

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 14 NOVEMBER 2024

In accordance with Listing Rule 3.13.2 we advise that the resolutions considered at the Company's Annual General Meeting, which was held today, were passed by the requisite majorities by way of a poll.

Resolution No. 1: To adopt the Remuneration Report

Resolution No. 2: To Re-elect Mr Murray d'Almeida as a Director

In accordance with Section 251AA of the Corporations Act 2001 (Cth), we advise details of the proxy voting in relation to each resolution:

Resolution Voted on at the Meeting		Proxy Votes (as at proxy close)				
No	Short Description	For	Against	Discretionary (open votes)	Abstain	Result
1	To adopt the Remuneration Report	5,099,442	6,855	21,776	51,325	Carried by Poll
2	To re-elect Mr Murray d'Almeida as a Director	5,157,017	605	21,776	Nil	Carried by Poll

Authorised for release by the Board.

Yours sincerely

GLOBAL MASTERS FUND LIMITED

Scott Barrett
Company Secretary

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