



GLOBAL MASTERS FUND LIMITED

25 November 2025

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

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 Mrs Angela Obree as a Director
- Resolution No. 3:** To Approve Entry into Capital Commitment for ECP Private Growth Fund
- Resolution No. 4:** For approval of Investment into EC Pohl & Co Resilient Quality Funds

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

Yours sincerely
GLOBAL MASTERS FUND LIMITED

Scott Barrett
Company Secretary

This Announcement is authorised for market release by Global Masters' Board of Directors

RESULTS OF ANNUAL GENERAL MEETING
Tuesday 25 NOVEMBER 2025



As required by Section 251AA(D) of the Corporations Act 2001 (Commonwealth), the following statistics are provided in respect of each Resolution of the agenda.

Resolution Voted on at the Meeting		Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	For	Against	Discretionary (open votes)	Abstain*	For	Against	Abstain*	Result
1	To adopt the Remuneration Report	5,215,341	71,430	23,753	31,038	137,317	-	-	Carried
2	To re-elect Mrs Angela Obree as a Director	5,297,704	20,105	23,753	-	137,317	-	-	Carried
3	To approve Entry into Capital Commitment for ECP Private Growth Fund	258,038	46,105	23,753	5,013,666	137,317	-	-	Carried
4	To Approve Investment into EC Pohl & Co Resilient Quality Funds	268,726	46,455	23,753	5,002,628	137,317	-	-	Carried

- Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.