



GLOBAL MASTERS FUND LIMITED

18 November 2021

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 2021

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 elect Mrs Angela Obree as a Director

Resolution No. 3: To approve the Amendment to the Investment Mandate

Resolution No. 4: To approve the Issue Convertible Notes

Resolution No. 5: To approve the Issue Convertible Notes to Dr Manny Pohl AM (Director)

Resolution No. 6: To approve the Issue Convertible Notes to Mr Murray d'Almeida Director)

Resolution No. 7: To approve the Issue Convertible Notes to Mr Jason Pohl (Alternate Director)

Resolution No. 8: To approve the Issue Convertible Notes to Mrs Angela Obree (Alternate Director)

The resolutions and details of the proxy voting results are provided in the attached Proxy Summary, in accordance Section 251AA of the Corporations Act 2001.

Yours sincerely

GLOBAL MASTERS FUND LIMITED

Scott Barrett
Company Secretary

ANNUAL GENERAL MEETING

Proxy Voting Summary

Thursday, 18 November 2021



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)				Result
No	Short Description	For	Against	Discretionary (open votes)	Abstain	
1	To adopt the Remuneration Report	676,356	48,605	249,766	5,805,511	Carried by Poll
2	To elect Mrs Angela Obree as a Director	6,486,056	31,396	269,036	0	Carried by Poll
3	Amendment to the Investment Mandate	6,504,356	6,271	249,036	26,825	Carried by Poll
4	Approval to issue Convertible Notes	6,533,643	3,771	249,074	0	Carried by Poll
5	Approval to issue Convertible Notes to Dr Manny Pohl AM (Director)	665,165	106,430	250,932	5,763,961	Carried by Poll
6	Approval to issue Convertible Notes to Mr Murray d'Almeida (Director)	6,426,476	106,430	250,932	2,650	Carried by Poll
7	Approval to issue Convertible Notes to Mr Jason Pohl (Alternate Director)	6,426,476	106,430	250,932	2,650	Carried by Poll
8	Approval to issue Convertible Notes to Mrs Angela Obree (Alternate Director)	6,426,476	106,430	250,932	2,650	Carried by Poll