



**TO: COMPANY ANNOUNCEMENTS OFFICE**  
**COMPANY: AUSTRALIAN SECURITIES EXCHANGE LIMITED**  
**FROM: Jo Bourke – Company Secretary**  
**DATE: 28<sup>th</sup> November 2011**  
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## **RESULTS OF 2011 ANNUAL GENERAL MEETING OF GLG CORP LTD (ASX: GLE)**

As required by section 251AA(2) of the Corporations Act 2001 (Cwlth) the following statistics are provided in respect of each resolution on the agenda for the 2011 Annual General Meeting.

### **Instructions given to validly appointed Proxies**

#### **GLG Corp Ltd**

#### **2011 Annual General Meeting**

#### **Proxy Voting**

	<b>Result</b>	<b>For</b>	<b>Open</b>	<b>Against</b>
<b>Resolution 1:</b> Adoption of Remuneration Report	Carried on a show of hands	4,253,207	0	1,105,403
<b>Resolution 2:</b> Re-election of Mr Ernest Seow Teng Peng	Carried on a show of hands	59,049,750	30,000	870,863
<b>Resolution 3:</b> Re-election of Ms Surina Gan Meng Hui	Carried on a show of hands	59,049,750	30,000	870,863
<b>Resolution 4:</b> Re-election of Mr Thonviboon	Carried on a show of hands	59,057,750	32,000	860,863

#### **About GLG Corp Ltd**

GLG Corp Ltd is a global supplier of casual lifestyle knitwear apparel to major retailers predominantly in the United States. From product design and development, commercialization of orders, materials management, production planning and control, through to comprehensive post manufacturing and logistics solutions GLG offers an integrated total solutions package. GLG supplies garments through its global marketing and manufacturing network.

#### **For further information contact:**

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