



Attention : Company Announcements Office

**ASX Limited
Level 45, South Tower, Rialto
525 Collins Street Melbourne 3000**

22 October 2008

Dear Sir/Madam,

Re: Results of AGM – 22 October 2008

Attached are the results of the Annual General Meeting of Globe International Limited (ASX code : GLB) that was held today.

Yours sincerely,

Gerhard Correa
Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 22 October, 2008

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPT REMUNERATION REPORT FOR YEAR ENDED 30 JUNE 2008	28,518,787	1,053,548	369,863	5,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF STEPHEN DAVID HILL AS A DIRECTOR	29,460,571	108,662	369,863	8,902	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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