Global Masters Fund

ASX ANNOUNCEMENT

Results of Annual General Meeting

24 November 2026

Company Announcements Office
ASX Ltd, Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

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	DESCRIPTION
Resolution No. 1	Adoption of Directors' Remuneration Report
Resolution No. 2	Re-Election of 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 overleaf.

Yours sincerely



Scott Barrett

Company Secretary
Global Masters Fund Limited
Authorised for release by the Board.

RESULTS OF ANNUAL GENERAL MEETING

TUESDAY 24 NOVEMBER 2026

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

RESOLUTION VOTED ON AT THE MEETING		PROXY VOTES (AS AT PROXY CLOSE)				POLL RESULTS			
NO	SHORT DESCRIPTION	FOR	AGAINST	DISCRETIONARY (OPEN VOTES)	ABSTAIN*	FOR	AGAINST	ABSTAIN*	RESULT
1	To adopt the Remuneration Report	358,877	48,130	7,145	5,346,279	409,407	48,130	5,346,279	Carried
2	To re-elect Mr Murray d'Almeida as a Director	5,729,678	20,105	9,845	803	5,782,908	20,105	803	Carried

* 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.