

GLOBAL PROPERTIES LIMITED

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30 November 2007

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Results of 2007 Annual General Meeting

The Company is pleased to announce that the two Ordinary Resolutions contained in the Notice of Meeting dated 16 October 2007 put to the shareholders at the Annual General Meeting held in Sydney at 4.00 pm today were unanimously approved by shareholders on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Securities Exchange in relation to the resolutions considered by the members of Global Properties Limited at its Annual General Meeting held on 30 November 2007.

The specific voting preferences indicated by 22 valid proxies holding 2,635,168 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

	For	Against	Abstain	Open at Chairman's discretion
Ordinary Resolution 1 Re-election of Cheryl Bart	2,635,168	Nil	Nil	Nil
Ordinary Resolution 2 Remuneration report	2,635,168	Nil	Nil	Nil

The proxy form documentation distributed before the Meeting stated that the Chairman intended to vote any proxies in favour of all resolutions.

Yours faithfully,

Ian Dennis
Director