

# GLOBAL PROPERTIES LIMITED

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18 November 2008

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

Dear Sirs,

## **Results of 2008 Annual General Meeting**

The Company is pleased to announce that the two Ordinary Resolutions contained in the Notice of Meeting dated 16 October 2008 put to the shareholders at the Annual General Meeting held in Sydney at 10.00 am 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 18 November 2008.

The specific voting preferences indicated by 6 valid proxies holding 2,782,250 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open at Chairman's discretion</b>
Ordinary Resolution 1 Re-election of Fred Bart	2,782,250	Nil	Nil	Nil
Ordinary Resolution 2 Remuneration report	2,782,250	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

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