

GLOBAL PROPERTIES LIMITED

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26 November 2009

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

Dear Sirs,

Results of 2009 Annual General Meeting

The Company is pleased to announce that the two Ordinary Resolutions contained in the Notice of Meeting dated 20 October 2009 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 26 November 2009.

The specific voting preferences indicated by 20 valid proxies holding 2,834,633 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 Ian Dennis	2,834,633	Nil	Nil	Nil
Ordinary Resolution 2 Remuneration report	2,834,633	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,

A handwritten signature in black ink, appearing to read 'Ian Dennis', written in a cursive style.

Ian Dennis
Director

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