

TIDMGCAP

11 April 2016

Globe Capital Ltd

("Globe Capital" or "the Company")

Results of Annual General Meeting

Globe Capital Ltd announces that at the Company's Annual General Meeting ("AGM") held today, all of the resolutions proposed, as set out in the Notice of AGM, were duly passed.

The Directors of the Globe Capital Limited accept responsibility for this announcement.

--ENDS--

For further information:

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