



11th November 2025

Staide Capital Global Value Fund Limited Results of the 2025 Annual General Meeting – 11 November 2025

In accordance with ASX Listing Rule 3.13.2, Staide Capital Global Value Fund Limited (ASX: GVF) ('GVF' or 'the Company') advises details of the Resolutions and the proxies received in respect of each resolution, which are set out in the **attached** proxy summary.

All resolutions were successfully passed at the AGM by way of a poll.

Mark Licciardo

Company Secretary

This announcement is authorised for release by the Board of Directors of the Company.

Contact

Shareholders or interested parties who have general enquires about the Company, are welcome to contact Portfolio Manager, Miles Staude, at miles.staude@staidecapital.com or 0423 428 972, and Head of Corporate Affairs, Emma Davidson, at emma.davidson@staidecapital.com or 0401 299 885.

About GVF

The **Global Value Fund (ASX: GVF)** is a listed investment company that provides shareholders with the opportunity to invest globally through a portfolio of securities purchased at a discount to their underlying asset value. By capturing this discount for its shareholders, the manager aims to provide an alternative source of market outperformance compared to more common stock selection strategies.

The investment team is based in **Sydney and London** and has considerable experience in finding international assets trading at a discount to their intrinsic worth, and in identifying or creating catalysts that will be used to unlock this value. For more information, visit www.globalvaluefund.com.au

Staude Capital Global Value Fund Limited
Annual General Meeting
Tuesday, 11 November 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	6,638,837 73.83%	551,560 6.13%	1,801,592 20.04%	250,470	11,919,412 95.58%	551,560 4.42%	250,470	Carried	No
2. Re-Election of Jonathan Trollip as a Director	Ordinary	8,840,717 83.04%	4,500 0.04%	1,801,592 16.92%	26,920	15,408,561 99.97%	4,500 0.03%	451,920	Carried	N/A
3. Re-Election of Chris Cuffe as a Director	Ordinary	8,774,129 82.41%	71,088 0.67%	1,801,592 16.92%	26,920	15,766,973 99.55%	71,088 0.45%	26,920	Carried	N/A
4. Approval of an additional 10% placement capacity (special resolution)	Special	7,976,318 75.04%	668,506 6.29%	1,983,905 18.67%	45,000	14,792,139 93.50%	1,027,842 6.50%	45,000	Carried	N/A
5. Ratification of issue of 12,617,970 ordinary fully paid shares pursuant to ASX Listing Rule 7.4	Ordinary	5,664,630 69.68%	582,893 7.17%	1,881,808 23.15%	88,898	12,737,690 95.62%	582,893 4.38%	88,898	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.