



**GLG CORP LIMITED**

ACN 116 632 958  
Suite 4201, Level 42 Australia Square  
264-278 George Street  
Sydney NSW 2000  
Australia  
[www.ghimli.com](http://www.ghimli.com)

25 November 2022

**Results of the Annual General Meeting – Friday, 25 November 2022**

Dear Shareholders,

GLG Corp Ltd (ASX:GLE) (the Company) announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

All resolutions were passed and decided by way of a poll.

**ENDS-**

**This announcement was authorised for release by the Board of Directors of GLG Corp Ltd.**

**Geoffrey Stirton**

Company Secretary

GLG Corp Ltd

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**About GLG Corp Ltd**

GLG Corp. Ltd is a global textile and apparel supply chain manager of casual lifestyle knitwear apparel, to major U.S. and European retailers. We supply approximately 56 million garments a year through our global marketing and manufacturing network. We offer a total solution package with an integrated one-stop service approach, from in-house product design and development, commercialization of orders, material management, production planning and control, to comprehensive post-manufacturing logistics solutions.

**GLG Corp Ltd**  
**Annual General Meeting**  
**Friday, 25 November 2022**  
**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. Adoption of Remuneration Report	Ordinary	3,139,793 99.43%	14,700 0.47%	3,000 0.10%	0	3,166,793 99.538%	14,700 0.462%	0	Carried	NO
2. Re-election of Mr Peter Tan as Director	Ordinary	3,152,493 99.84%	2,000 0.06%	3,000 0.10%	0	56,517,493 99.996%	2,000 0.004%	0	Carried	N/A
3. Election of Mr Por Khay Ti as Director	Ordinary	3,152,493 99.84%	2,000 0.06%	3,000 0.10%	0	56,517,493 99.996%	2,000 0.004%	0	Carried	N/A
4. Replacement of Constitution	Special	3,152,493 99.84%	2,000 0.06%	3,000 0.10%	0	56,517,493 99.996%	2,000 0.004%	0	Carried	N/A

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

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