



GLG Corp Ltd

ACN 116 632 958

Suite 4201

Level 42 Australia Square

264 George Street

Sydney NSW 2000

Australia

www.ghimli.com

23 November 2023

Results of the Annual General Meeting – Thursday, 23 November 2023

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.

Jade Cook

Company Secretary

GLG Corp Ltd

Jade.cook@sourceservices.com.au

Phone: +61 402 301 287

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
Thursday, 23 November 2023
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. To Adopt the Remuneration Report	Ordinary	6,020,033 98.97%	29,700 0.49%	33,000 0.54%	0	6,053,033 99.51%	29,700 0.49%	0	Carried	No
2. Re-election of Ms Felicia Gan as Director	Ordinary	59,420,733 99.92%	17,000 0.03%	33,000 0.06%	0	59,453,733 99.97%	17,000 0.03%	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.