



GLG Corp Ltd
ACN 116 632 958
Suite 4201
Level 42 Australia Square
264 George Street
Sydney NSW 2000
Australia
www.ghimli.com

27 November 2024

Results of the Annual General Meeting – Wednesday, 27 November 2024

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
Wednesday, 27 November 2024
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 the Remuneration Report	Ordinary	2,374,782 98.66%	29,152 1.21%	3,000 0.12%	0	2,377,782 98.79%	29,152 1.21%	0	Carried	No
2. Re-election of Mr Grant Hummel as a Director	Ordinary	55,784,934 99.98%	7,000 0.01%	3,000 0.01%	0	55,787,934 99.99%	7,000 0.01%	0	Carried	N/A
3. Re-election of Mr Por Khay Ti as a Director	Ordinary	55,784,934 99.98%	7,000 0.01%	3,000 0.01%	0	55,787,934 99.99%	7,000 0.01%	0	Carried	N/A
4. Approval to Issue Securities under the GLG Corp Performance Rights Plan	Ordinary	2,374,782 98.66%	32,152 1.34%	0 0.00%	0	2,374,782 98.66%	32,152 1.34%	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.