



**GLG Corp Ltd**

ACN 116 632 958

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Sydney NSW 2000

Australia

[www.ghimli.com](http://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

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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**  
**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.