10th November 2026

Staude Capital Global Value Fund Limited
Results of the 2026 Annual General Meeting – 10 November 2026

In accordance with ASX Listing Rule 3.13.2, Staude 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.

Sandra McIntosh
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@staudecapital.com or 0423 428 972, and Head of Corporate Affairs, Emma Davidson, at emma.davidson@staudecapital.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, 10 November 2026
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	7,937,020 78.85%	657,357 6.53%	1,472,154 14.62%	197,552	11,582,132 93.40%	818,898 6.60%	199,362	Carried	No
2. Re-election of Miles Staude as a Director	Ordinary	9,478,662 86.01%	66,588 0.60%	1,475,740 13.39%	56,165	14,301,326 99.54%	66,588 0.46%	56,165	Carried	N/A
3. Approval of an additional 10% placement capacity	Special	8,711,580 79.51%	1,008,893 9.21%	1,235,328 11.28%	121,354	13,022,852 91.05%	1,279,873 8.95%	121,354	Carried	N/A

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