



AGM Results

8 May 2008

Results of and Resolutions Passed at the Annual General Meeting

Globus Maritime Limited ("Globus" or "the Company") (AIM: **GLBS**) announces that at the Annual General Meeting of the Company held yesterday in Athens all resolutions were duly passed.

The Company had received proxy forms in respect of 21,529,410 shares (representing approximately 75% of the issued share capital), voting "for", "against" or "abstaining" on the various resolutions as indicated in the table below:

	Resolution	For	Against	Abstain
1	To receive and adopt the Company's annual accounts for the year ended 31 December 2007 and the Directors' and Auditors' reports	21,529,410	0	0
2	To approve the final dividend	21,529,410	0	0
3	To re-elect Amir Eilon as a Director	21,529,410	0	0
4	To re-elect Arjun Batra as a Director	21,529,410	0	0
5	To re-elect George Karageorgiou as a Director	21,529,410	0	0
6	To re-appoint the Auditors	21,529,410	0	0
7	To fix the Auditors' remuneration	21,529,410	0	0
8	Approval of Electronic Communications	21,529,410	0	0
9	Disapplication of pre-emption rights	21,509,410	20,000	0

The issued share capital as at 7 May, 2008 is 28,645,550 shares of US\$0.001 each.

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Further Information – Notes to Editors

May 7 2008 - Globus AGM results draft 2.docRegistered office: Walker House, PO Box 72, 28-34 Hill Street, St. Helier, Jersey JE4 8PN

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About Globus Maritime Limited

Globus is a global provider of seaborne transportation services for dry bulk cargoes, including among others iron ore, coal, grain, cement, and fertilizers, along worldwide shipping routes. It currently owns and operates six Handymax vessels and two Panamax vessels, with a weighted average age of approximately 10.7 years as at December 31, 2007 and a total carrying capacity of 415,558 dwt. Seven of the eight vessels are geared.

Five out of the eight vessels in Globus' fleet are on medium to long term time charters to reputable charterers, which is expected to provide a stable revenue and earnings base. Three vessels are currently trading on the spot market.

Globus is listed on the AIM of the London Stock Exchange under ticker GLBS. Jefferies International Limited is acting as nominated adviser and broker to the Company.

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