



GLOBUS MARITIME LTD

AGM Results

June 16, 2009

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 20,479,632 shares (representing approximately 71.2% 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 2008 and the Directors' and Auditors' reports	20,479,632	0	0
2	To re-elect Arjun Batra as a Director	20,479,632	0	0
3	To re-elect Elias Deftereos as a Director	20,479,632	0	0
4	To re-appoint the Auditors	20,479,632	0	0
5	To fix the Auditors' remuneration	20,479,632	0	0

The issued share capital as at June 16, 2008 is 28,759,660 shares of US\$0.001 each.

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Further Information – Notes to Editors

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. Following the delivery of the "Island Globe" to her new owners, the Company will own and operate five Handymax vessels and one Panamax vessel, with a weighted average age of approximately 11.3 years as at April 30, 2009 and a total carrying capacity of 299,250 dwt. All six vessels are geared.

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.