



29 November 2021

ASX Release

### **RESULTS OF GENERAL MEETING OF SHAREHOLDERS**

The Directors of Global Oil & Gas Limited advise that at the Annual General Meeting of shareholders held today at 09.30am in Subiaco, all resolutions were passed by way of a poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

Authorised by The Board of Global Oil & Gas Limited

For further information please contact:

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**Results of Annual General Meeting 29 November 2021**

Resolution	Result	Voting Method	If s250U applies	Poll Result						Proxies received			
				Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion	
				Number	%	Number	%	Number					
1 Adoption of Remuneration Report	Passed	Poll	N/A	157,890,340	98.98%	1,633,302	1.02%	1,769,190	131,093,499	1,633,302	1,769,190	26,796,841	
2 Re-election of Director - Mr Richard Barker	Passed	Poll	N/A	99,392,366	99.63%	369,001	0.37%	85,010,886	73,590,527	369,001	85,010,886	25,801,839	
3 Re-election of Director - Mr Troy Hayden	Passed	Poll	N/A	184,097,696	99.80%	369,001	0.20%	305,556	158,295,857	369,001	305,556	25,801,839	
4 Approval of 10% Placement Facility	Passed	Poll	N/A	182,457,005	98.82%	2,179,580	1.18%	135,668	156,199,054	2,179,580	135,668	26,257,951	
5 Ratification of prior issue of Performance Rights to Kris Martinick	Passed	Poll	N/A	181,791,659	98.43%	2,897,260	1.57%	83,334	155,833,708	2,897,260	83,334	25,957,951	

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item