



5 November 2021

ASX Release

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Global Oil & Gas Limited advise that at the 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:

Patric Glovac - Director

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					Poll Result					Proxies received			
Resoulution		Result	Voting Method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Approval of Acquisition of 25% interest in WG 519	Passed	Poll	N/A	112,442,442	99.78%	247,709	0.22%	113,446	87,636,328	247,709	113,446	22,171,154
2	Issue of Shares and Options to WG519 Con Note Holders	Passed	Poll	N/A	196,806,535	99.78%	438,946	0.22%	113,446	172,000,421	438,946	113,446	22,171,154
3a	Ratification of Shares- Tranche 1 Placement (Listing Rule 7.1)	Passed	Poll	N/A	112,006,240	99.62%	432,834	0.38%	2,415,892	106,876,289	432,834	1,370,432	3,540,451
3b	Ratification of Shares- Tranche 1 Placement (Listing Rule 7.1A)	Passed	Poll	N/A	113,006,240	99.62%	432,834	0.38%	1,415,892	107,876,289	432,834	370,432	3,540,451
4	Approval to issue Shares - Tranche 2 Placement	Passed	Poll	N/A	114,210,073	99.62%	436,835	0.38%	208,058	107,576,289	436,835	208,058	3,998,824
5a	Approval of Director Participation in Tranche 2 of the Placement- 6,250,000 Shares to Mr Patric Glovac (and/or his nominee)	Passed	Poll	N/A	190,452,678	99.73%	506,329	0.27%	3,622,141	165,483,246	506,329	3,622,141	22,334,472
5b	Approval of Director Participation in Tranche 2 of the Placement- 6,250,000 Shares to Mr Troy Hayden (and/or his nominee)	Passed	Poll	N/A	196,563,790	99.74%	506,329	0.26%	288,808	171,594,358	506,329	288,808	22,334,472
5c	Approval of Director Participation in Tranche 2 of the Placement- 1,562,500 Shares to Mr Chris Zielinski (and/or his nominee)	Passed	Poll	N/A	193,254,754	99.75%	482,032	0.25%	3,622,141	168,285,322	482,032	3,622,141	22,334,472
6	Approval to issue Shares- Finance Facility Shares	Passed	Poll	N/A	196,634,523	99.77%	445,752	0.23%	278,652	171,822,297	445,752	278,652	22,177,266
7	Issue of Shares and Options to the Lead Manager	Passed	Poll	N/A	187,490,505	98.85%	2,188,115	1.15%	1,194,446	162,679,946	2,188,115	1,194,446	22,175,599
8	Issue of Faciliation Shares to GTT Venture Pty Ltd	Passed	Poll	N/A	191,063,826	98.88%	2,155,336	1.12%	1,361,986	166,251,600	2,155,336	1,361,986	22,177,266
9(a)	Approval to issue Options to Directors - 5,000,000 listed Option to Mr Patric Glovac (and/or his nominees)	Passed	Poll	N/A	188,745,428	98.84%	2,213,579	1.16%	3,622,141	163,775,996	2,213,579	3,622,141	22,334,472
9(b)	Approval to issue Options to Directors - 5,000,000 listed Option to Mr Troy Haydem (and/or his nominees)	Passed	Poll	N/A	194,856,540	98.88%	2,213,579	1.12%	288,808	169,887,108	2,213,579	288,808	22,334,472
9'(c)	Approval to issue Options to Directors - 5,000,000 listed Option to Mr Richard Barker (and/or his nominees)	Passed	Poll	N/A	110,301,210	98.03%	2,213,579	1.97%	84,844,138	85,331,778	2,213,579	84,844,138	22,334,472
9(d)	Approval to issue Options to Directors - 5,000,000 listed Option to Mr Chris Zielinski (and/or his nominees)	Passed	Poll	N/A	191,523,207	98.86%	2,213,579	1.14%	3,622,141	166,553,775	2,213,579	3,622,141	22,334,472
10	Non-Executive Directors' Remuneration	Passed	Poll	N/A	188,851,710	99.51%	928,302	0.49%	4,801,136	164,131,551	928,302	4,801,136	22,085,199

* 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