



10 April 2024

ASX ANNOUNCEMENT

Results of general meeting held 10 April 2024

A poll was undertaken for all the resolutions contained in the notice of meeting for the abovementioned meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn. The results of each of the resolutions are tabled below.

By order of the board
Global Oil & Gas Limited

Lloyd Flint
Company Secretary

Disclosure of Proxy Votes

GLOBAL OIL & GAS LIMITED

General Meeting

Wednesday, 10 April 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Agreement to issue StocksDigital Shares to StocksDigital	P	51,339,722	50,440,601 98.25%	518,677 1.01%	140,860	380,444 0.74%	53,821,045 99.05%	518,677 0.95%	140,860	Passed
2 Ratification of Agreement to issue StocksDigital Options to StocksDigital	P	51,339,722	50,405,418 98.18%	553,860 1.08%	140,860	380,444 0.74%	53,785,862 98.98%	553,860 1.02%	140,860	Passed
3 Approval to issue Havoc Options to Havoc	P	50,336,401	49,453,957 98.25%	502,000 1.00%	144,181	380,444 0.76%	52,834,401 99.06%	502,000 0.94%	144,181	Passed
4 Approval to issue Havoc Performance Rights to Havoc	P	50,325,985	49,391,265 98.14%	554,276 1.10%	154,597	380,444 0.76%	52,771,709 98.96%	554,276 1.04%	154,597	Passed
5 Approval to issue Director Performance Rights to Scott MacMillan	P	49,953,047	49,130,478 98.35%	442,125 0.89%	163,935	380,444 0.76%	52,510,922 99.17%	442,125 0.83%	163,935	Passed
6 Approval to issue Director Performance Rights to Matt Ireland	P	49,925,269	49,061,811 98.27%	483,014 0.97%	191,713	380,444 0.76%	52,442,255 99.09%	483,014 0.91%	191,713	Passed
7 Approval to issue Director Performance Rights to Ricardo Garzon	P	49,925,269	49,061,811 98.27%	483,014 0.97%	1,555,313	380,444 0.76%	52,442,255 99.09%	483,014 0.91%	1,555,313	Passed
8 Approval to issue Employee Performance Rights to Lloyd Flint	P	51,288,869	50,466,300 98.40%	442,125 0.86%	191,713	380,444 0.74%	53,846,744 99.19%	442,125 0.81%	191,713	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval to issue Employee Performance Rights to Julio Jimeno Nieto	P	40,393,137	39,572,359 97.97%	441,709 1.09%	11,087,445	379,069 0.94%	42,951,428 98.98%	441,709 1.02%	11,087,445	Passed
10 Ratification of prior issue of Placement Shares – Listing Rule 7.1	P	29,861,945	29,106,034 97.47%	354,342 1.19%	118,637	401,569 1.34%	29,507,603 98.81%	354,342 1.19%	118,637	Passed
11 Ratification of prior issue of Placement Shares – Listing Rule 7.1A	P	29,861,945	29,106,034 97.47%	354,342 1.19%	118,637	401,569 1.34%	29,507,603 98.81%	354,342 1.19%	118,637	Passed
12 Approval to issue Placement Options	P	29,858,624	29,067,808 97.35%	388,831 1.30%	121,958	401,985 1.35%	29,469,793 98.70%	388,831 1.30%	121,958	Passed
13 Issue of Placement Securities to Related Party – Matt Ireland	P	49,961,487	49,116,022 98.31%	443,896 0.89%	155,495	401,569 0.80%	52,517,591 99.16%	443,896 0.84%	155,495	Passed
14 Approval to issue Broker Options	P	51,325,985	50,285,974 97.97%	638,026 1.24%	154,597	401,985 0.78%	53,687,959 98.83%	638,026 1.17%	154,597	Passed
15 Change of Company Name	P	51,079,722	50,365,423 98.60%	312,730 0.61%	400,860	401,569 0.79%	53,766,992 99.42%	312,730 0.58%	400,860	Passed

