



30 November 2020

ASX Release

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Global Oil & Gas Limited advise that at the General Meeting of shareholders held today at 10.00am 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.

Due to the timing of Mr Richard Barker's appointment to the Board (6 November 2020), a resolution for his re-election could not be included in the Notice of the Meeting for the AGM. Accordingly, as required by the Constitution, Mr Barker resigned as a Director prior to the AGM this morning. Subsequent to the AGM, the Board has agreed to re-appoint Mr Barker as a Non-Executive Director on the exact same terms. Accordingly, Mr Barker will be eligible for re-election at the Company's next annual general meeting in 2021.

Authorised by The Board of Global Oil & Gas Limited

For further information please contact:

Patric Glovac – Executive Director

info@globaloilandgas.com.au



				Poll Result						Proxies received			
Resolution		Result	Voting Method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Adoption of Remuneration Report	Passed	Poll	N/A	20,895,502	89.53%	2,443,821	10.47%	2,200,904	12,071,071	2,443,821	2,200,904	2,888,887
2	Re-election of Director – Mr Troy Hayden	Passed	Poll	N/A	22,507,262	97.20%	647,685	2.80%	2,385,280	13,682,831	647,685	2,385,280	2,888,887
3	Re-election of Director – Mr Christopher Zielinski	Passed	Poll	N/A	22,537,262	97.33%	617,685	2.67%	2,385,280	13,712,831	617,685	2,385,280	2,888,887
4	Approval of 10% Placement Capacity	Passed	Poll	N/A	20,963,758	96.47%	767,578	3.53%	3,808,891	12,139,327	767,578	3,808,891	2,888,887