

RESULTS OF GENERAL MEETING OF SHAREHOLDERS ON 22 JULY 2021

Global Energy Ventures Ltd (ASX: **GEV**, the **Company**) held a General Meeting of Shareholders today. All resolutions put to the meeting were decided by a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the results of the resolutions put to shareholders are included in the attached document.

This ASX announcement has been authorised by the Board of GEV.

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ABOUT GLOBAL ENERGY VENTURES LTD

Global Energy Ventures (ASX: GEV) is an energy transition Company with a mission to deliver compressed shipping solutions for transporting energy to regional markets. Our business model is to build, own and operate the production, storage and shipping of green hydrogen.

In 2020, GEV introduced the world's first large-scale C-H2 ship and positioned the Company as an early mover to fast track the marine transport of Hydrogen. The engineering and design of the C-H2 ship has benefited from the Company's long-standing history in developing compressed gas carriers through to final construction approval.

GEV has demonstrated that the simplicity and energy efficiency of its C-H2 shipping solution is ideally suited for exporting hydrogen over medium distances (i.e., Australia to Asia-Pacific) providing a lower delivered cost and eliminating the technical barriers of other transport alternatives.

For more details on the Company please visit www.gev.com

Disclaimer: This announcement may contain forward looking statements concerning projected costs, approval timelines, construction timelines, earnings, revenue, growth, outlook or other matters ("Projections"). You should not place undue reliance on any Projections, which are based only on current expectations and the information available to GEV. The expectations reflected in such Projections are currently considered by GEV to be reasonable, but they may be affected by a range of variables that could cause actual results or trends to differ materially, including but not limited to: price and currency fluctuations, the ability to obtain reliable gas supply, gas reserve estimates, the ability to locate markets for CNG, fluctuations in gas and CNG prices, project site latent conditions, approvals and cost estimates, development progress, operating results, legislative, fiscal and regulatory developments, and economic and financial markets conditions, including availability of financing. GEV undertakes no obligation to update any Projections for events or circumstances that occur subsequent to the date of this announcement or to keep current any of the information provided, except to the extent required by law. You should consult your own advisors as to legal, tax, financial and related matters and conduct your own investigations, enquiries and analysis concerning any transaction or investment or other decision in relation to GEV.

\$ refers to Australian Dollars unless otherwise indicated.



GLOBAL ENERGY VENTURES LTD
GENERAL MEETING
Thursday, 22 July 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Issue of Shares Pursuant to the February 7.1 Placement	Ordinary	73,832,605 83.33%	302,471 0.34%	14,467,976 16.33%	19,505,691	92,569,620 99.67%	302,471 0.33%	19,505,691	Carried
2 Ratification of Issue of Shares Pursuant to the February 7.1A Placement	Ordinary	72,925,605 82.31%	302,471 0.34%	15,367,976 17.35%	19,512,691	92,562,620 99.67%	302,471 0.33%	19,512,691	Carried
3 Ratification of Issue of Shares to Joint Lead Managers of February Placement	Ordinary	72,730,954 82.11%	402,016 0.45%	15,447,976 17.44%	19,527,797	92,447,969 99.57%	402,016 0.43%	19,527,797	Carried
4 Issue of Shares to Mr Andrew Pickering Under the Employee Share Plan	Ordinary	31,825,673 53.52%	12,266,067 20.63%	15,367,976 25.85%	36,208,991	51,462,688 80.75%	12,266,067 19.25%	36,208,991	Carried
5 Approval of Performance Rights Plan	Ordinary	31,786,100 53.72%	12,007,390 20.30%	15,367,976 25.98%	36,507,241	49,712,598 80.55%	12,007,390 19.45%	36,507,241	Carried
6 Issue of Performance Rights to Mr Martin Carolan	Ordinary	31,757,456 53.70%	12,007,390 20.31%	15,367,976 25.99%	36,535,885	49,683,954 80.54%	12,007,390 19.46%	36,535,885	Carried
7 Issue of Performance Rights to Mr Garry Triglavcanin	Ordinary	31,757,581 53.70%	12,007,265 20.31%	15,367,976 25.99%	36,535,885	49,684,079 80.54%	12,007,265 19.46%	36,535,885	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.