



## RESULTS OF 2021 ANNUAL GENERAL MEETING

Global Energy Ventures Ltd (ASX Code: **GEV**) (the **Company**) held its 2021 Annual General Meeting of Shareholders today. All resolutions put to the meeting were decided by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Company advises that the voting results on all resolutions are as set out in the attached proxy and voting summary.

The voting results reflect the recommendations of the Directors as set out in the Notice of Annual General Meeting and the Directors thank shareholders for their ongoing support.

**This ASX announcement has been authorised by Norman Marshall, Company Secretary**

### FOR FURTHER INFORMATION PLEASE CONTACT:

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**GLOBAL ENERGY VENTURES LTD**  
**ANNUAL GENERAL MEETING**  
**Thursday, 25 November 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 Adoption of Remuneration Report	Ordinary	35,114,563 96.93%	219,026 0.60%	894,554 2.47%	550,751	36,009,117 99.40%	219,026 0.60%	550,751	Carried
2 Re-election of Director - Garry Triglavcanin	Ordinary	56,839,554 98.43%	14,303 0.02%	894,554 1.55%	80,483	57,734,108 99.98%	14,303 0.02%	80,483	Carried
3 Re-election of Director - Andrew Pickering	Ordinary	56,586,653 98.38%	13,099 0.02%	920,854 1.60%	308,288	57,507,507 99.98%	13,099 0.02%	308,288	Carried
4 Re-election of Director - David Palmer	Ordinary	56,595,012 98.39%	7,056 0.01%	918,538 1.60%	308,288	57,513,550 99.99%	7,056 0.01%	308,288	Carried
5 Issue Shares to David Palmer under the Employee Share Plan	Ordinary	33,071,140 91.45%	1,970,294 5.45%	1,121,954 3.10%	615,506	34,193,094 94.55%	1,970,294 5.45%	615,506	Carried
6 Approval of 7.1A Placement Facility	Special	55,566,114 97.10%	763,968 1.33%	897,054 1.57%	601,758	56,463,168 98.67%	763,968 1.33%	601,758	Carried

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