



RESULTS OF GENERAL MEETING OF SHAREHOLDERS 5 MAY 2022

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 detailed in the attached document.

- END -

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

FOR FURTHER INFORMATION PLEASE CONTACT:

Norman Marshall
Company Secretary
T: +61 481 148 629
E: nmarshall@gev.com

For more information visit:
www.gev.com

 [@GEVmarineCH2](https://twitter.com/GEVmarineCH2)

 +61 8 9322 6955

 19 / 40 St Quentin Ave.
Claremont WA 6010

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 natural gas and green hydrogen.

In 2020, GEV introduced the world's first large-scale compressed hydrogen ship and positioned the company as an early mover to fast track the marine transport of Hydrogen. The engineering and design of the compressed hydrogen 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 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

GLOBAL ENERGY VENTURES LTD
GENERAL MEETING
Thursday, 5 May 2022
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 November 7.1 Placement	Ordinary	79,071,354 96.16%	213,086 0.26%	2,944,188 3.58%	23,888,858	82,015,542 99.74%	213,086 0.26%	23,888,858	Carried
2 - Ratification of issue of Shares pursuant to the November 7.1A Placement	Ordinary	79,071,354 96.16%	331,660 0.40%	2,825,614 3.44%	23,888,858	81,896,968 99.60%	331,660 0.40%	23,888,858	Carried
3 - Ratification of issue of Options to Lead Manager and Co-Manager of November Placement	Ordinary	101,664,715 96.25%	1,128,881 1.07%	2,832,667 2.68%	491,223	104,497,382 98.93%	1,128,881 1.07%	491,223	Carried
4 - Issue of Shares to Gregory Martin under the Employee Share Plan	Ordinary	64,361,171 91.08%	5,131,164 7.26%	1,171,581 1.66%	1,384,948	65,532,752 92.74%	5,131,164 7.26%	1,384,948	Carried
5 - Change of name from Global Energy Ventures Ltd to Provaris Energy Ltd	Special	102,356,201 97.01%	1,993,163 1.89%	1,161,581 1.10%	606,541	103,517,782 98.11%	1,993,163 1.89%	606,541	Carried
6 - Amendments to the Company's Constitution	Special	97,933,010 92.95%	4,602,662 4.37%	2,822,667 2.68%	759,147	100,755,677 95.63%	4,602,662 4.37%	759,147	Carried

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