



29 November 2022

ASX Release

### **RESULTS OF GENERAL MEETING OF SHAREHOLDERS**

The Directors of Global Oil & Gas Limited advise that at the Annual General Meeting of shareholders held today at 11.00am 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.

Authorised by The Board of Global Oil & Gas Limited

For further information please contact:

Patric Glovac - Director

[info@globaloilandgas.com.au](mailto:info@globaloilandgas.com.au)



**GLOBAL OIL & GAS LIMITED**  
**ABN 80 112 893 491**

**Results of Annual General Meeting 29 November 2022**

					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	167,420,783	98.63%	2,327,294	1.37%	5,099,106	159,083,928	2,327,294	5,099,106	8,336,855
2	Re-election of Director - Mr Christopher Zielinski	Passed	Poll	N/A	170,200,096	90.72%	17,414,115	9.28%	2,232,972	162,506,718	17,414,115	2,232,972	7,693,378
3	Approval of 10% Placement Capacity	Passed	Poll	N/A	169,340,925	91.56%	15,600,107	8.44%	4,906,151	161,757,116	15,600,107	4,906,151	7,583,809
4	Ratification of prior issue of shares - SD Digital	Passed	Poll	N/A	169,100,757	90.09%	18,605,275	9.91%	2,141,151	161,419,487	18,605,275	2,141,151	7,681,270
5	Approval of Employee Securutues Incentive Plan	Passed	Poll	N/A	152,852,239	89.97%	17,048,793	10.03%	4,946,151	145,420,430	17,048,793	4,946,151	7,431,809