



15 August 2023

ASX Release

**RESULTS OF GENERAL MEETING OF SHAREHOLDERS**

The Directors of Global Oil & Gas Limited advise that at the 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:

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

**Results of General Meeting 15 August 2023**

				Poll Result						Proxies received			
Resolution		Result	Voting Method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1(a)	Ratification of prior issue of tranche 1 placement shares – listing rules 7.1	Passed	Poll	N/A	6,804,696	99.04%	66,282	0.99%	1,620,433	5,361,486	66,282	1,620,433	193,210
1(b)	Ratification of prior issue of tranche 1 placement shares – listing rules 7.1A	Passed	Poll	N/A	6,804,696	99.04%	66,282	0.96%	1,620,433	5,361,486	66,282	1,620,433	193,210
2	Approval to issue tranche 2 placement shares	Passed	Poll	N/A	21,421,096	99.60%	86,282	0.40%	1,620,433	19,977,886	86,282	1,620,433	193,210
3	Approval to issue placement options	Passed	Poll	N/A	6,787,196	98.46%	106,282	1.54%	1,597,933	5,343,986	106,282	1,597,933	193,210
4	Approval to issue broker options	Passed	Poll	N/A	22,644,628	98.91%	248,850	1.09%	234,333	21,201,418	248,850	234,333	193,210
5	Approval to issue facilitation shares	Passed	Poll	N/A	22,566,816	98.67%	304,162	1.33%	256,833	21,123,606	304,162	256,833	193,210
6	Approval to issue consideration shares	Passed	Poll	N/A	8,050,484	97.76%	184,094	2.24%	14,893,233	6,607,274	184,094	14,893,233	193,210