



23 November 2023

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

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

**Results of Annual General Meeting 23 November 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	Adoption of Remuneration Report	Passed	Poll	N/A	105,113,891	98.02	2,121,916	1.98	486,514	103,601,126	2,121,916	486,514	262,765
2	Re-Election of Director – Mr Troy Hayden	Passed	Poll	N/A	109,129,396	99.57	476,639	0.43	366,286	107,516,631	476,639	366,286	362,765
3	Approval of 10% Placement Facility	Passed	Poll	N/A	108,906,326	99.35	716,112	0.65	349,883	107,393,769	716,112	349,883	262,557
4a	Approval to issue Director options to Directors – Mr Patric Glovac (and/or his nominee/s)	Passed	Poll	N/A	105,481,353	98.27	1,852,969	1.73	324,216	103,968,796	1,852,969	324,216	262,557
4b	Approval to issue Director options to Directors – Mr Christopher Zielinski (and/or his nominee/s)	Passed	Poll	N/A	107,740,968	98.26	1,907,054	1.74	324,299	106,228,411	1,907,054	324,299	262,557
4c	Approval to issue Director options to Directors – Mr Troy Hayden (and/or his nominee/s)	Passed	Poll	N/A	107,740,968	98.26	1,907,054	1.74	324,299	106,208,411	1,907,054	324,299	282,557
5	Approval to issue secretary options to Ms Anna Mackintosh (and/or her nominee/s)	Passed	Poll	N/A	107,707,079	98.24	1,930,540	1.76	334,702	106,190,772	1,930,540	334,702	266,307
6a	Approval to issue 15,000,000 consultant options to Bayethe Investments Pty Ltd (and/or its nominee/s)	Passed	Poll	N/A	107,807,997	98.33	1,825,872	1.67	338,452	106,295,440	1,825,872	338,452	262,557

6b	Approval to issue 15,000,000 consultant options to Arosa Capital Partners DOO (and/or its nominee/s)	Passed	Poll	N/A	107,769,191	98.30	1,866,761	1.70	336,369	106,144,890	1,866,761	336,369	374,301
6c	Approval to issue 15,000,000 consultant options to James Peter Allchurch <Manstein Holdings A/C> (and/or its nominee/s)	Passed	Poll	N/a	82,291,572	97.79	1,863,372	2.21	14,972,769	80,667,271	1,863,372	14,972,769	374,301