



ASX RELEASE

21 November 2016

RESULTS OF ANNUAL GENERAL MEETING

Global Gold Holdings Limited (ASX: GGH) announce that at the Annual General Meeting of Shareholders held on 21 November 2016, all resolutions put to the meeting were passed unanimously on a show of hands.

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001, the Company provides the following information on proxy votes:

	TOTAL NUMBER RECEIVED	FOR	AGAINST	ABSTAIN	DISCRETIONARY – OTHER
Resolution 1 (Adoption of Remuneration Report)	160,067,403	159,667,403	-	-	400,000
Resolution 2 (Election of Michael Soucik)	509,838,903	509,438,903	-	-	400,000
Resolution 3 (Election of Leonard Math)	509,838,903	509,438,903	-	-	400,000
Resolution 4 (Election of Daniel Smith)	509,838,903	509,438,903	-	-	400,000
Resolution 5 (Consolidation of Capital)	509,838,903	509,438,903	-	-	400,000
Resolution 6 (Replacement of Constitution)	509,838,903	509,438,903	-	-	400,000

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