

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Global Energy Ventures Ltd held its General Meeting of shareholders on 21 June 2017.

All resolutions as specified in the notice of meeting were passed unanimously on a show of hands.

Proxy votes received in respect of each of the resolutions put to the meeting were as follows:

	Votes in Favour	Votes Against	At Proxy's discretion	Abstentions	Un-usable & Excluded
Resolution 1	89,008,339	0	5,092,055	1,890,000	10,273,558
Resolution 2	91,131,897	0	5,092,055	10,000,000	40,000
Resolution 3	97,441,861	0	5,092,055	3,690,036	40,000
Resolution 4	98,145,644	5,000	5,092,055	0	3,021,253

Jack Toby
Company Secretary