



30 November 2017

ARAS0C0R\ANNUAL GENERAL MEETING\A005

Australian Securities Exchange Limited
Company Announcements Office
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of 2017 Annual General Meeting of Shareholders

Global Gold Holdings Limited advises that all of the Resolutions as set out in the 2017 Notice of Annual General Meeting and considered at the Meeting held on 30 November 2017 were duly passed by Shareholders.

The Resolutions were passed on a combination of proxy and show of hands, with none being decided by way of a poll.

As required by section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 **attached** is a summary of the poll voting results for each of the Resolutions considered at the Meeting.

Eryn Kestel
Company Secretary

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APPENDIX A - Summary of Poll Results

Resolution	Manner in which security holder directed the proxy vote				RESULT
	For	Against	Abstain	Discretionary	
<u>Non-Binding Resolution 1</u> Adoption of 2017 Remuneration Report	Chairman 233,334 Shareholders 16,916,668 Total Vote For 17,150,002	667	-	-	PASSED on a show of hands as a non-binding resolution
<u>Ordinary Resolution 2.1</u> Election of director – Mr Robert Pertich	Chairman 233,334 Shareholders 16,916,668 Total Vote For 17,150,002	-	667	-	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 2.2</u> Election of director – Mr Campbell McLeod	Chairman 233,334 Shareholders 16,916,668 Total Vote For 17,150,002	-	667	-	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 2.3</u> Election of director – Mr Harry Fung	Chairman 233,334 Shareholders 16,916,668 Total Vote For 17,150,002	-	667	-	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 3.1</u> Ratification of past issue of 3,133,333 Shares	Chairman 233,334 Shareholders 16,916,668 Total Vote For 17,150,002	667	-	-	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 3.2</u> Ratification of past issue of 4,400,000 Shares	Chairman 233,334 Shareholders 16,916,668 Total Vote For 17,150,002	667	-	-	PASSED on a show of hands as an ordinary resolution
<u>Special Resolution 4</u> Approval of 10% Placement Capacity	Chairman 233,334 Shareholders 16,883,334 Total Vote For 17,116,668	34,001	-	-	PASSED on a show of hands as a special resolution
<u>Special Resolution 5</u> Change of Company Name	Chairman 233,334 Shareholders 16,916,668 Total Vote For 17,150,002	-	667	-	PASSED on a show of hands as a special resolution