

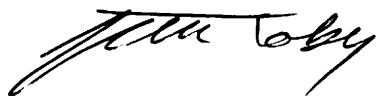
RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Global Energy Ventures Ltd held its Annual General Meeting of shareholders on 30 November 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	85,648,653	20,000	7,921	39,410,486	0
Resolution 2	125,079,139	0	7,921	0	0
Resolution 3	125,079,139	0	7,921	0	0
Resolution 4	125,079,139	0	7,921	0	0
Resolution 5	125,079,139	0	7,921	0	0
Resolution 6	125,079,139	0	7,921	0	0
Resolution 7	53,187,383	0	7,921	67,691,756	4,200,000
Resolution 8	112,809,139	0	7,921	12,270,000	0
Resolution 9	112,809,139	25,921	2,000	12,250,000	0
Resolution 10	120,869,103	25,921	2,000	4,190,036	0
Resolution 11	112,020,107	25,921	2,000	13,039,032	0
Resolution 12	95,580,071	20,000	7,921	29,479,068	0



Jack Toby
 Company Secretary