

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Global Energy Ventures Ltd held its General Meeting of shareholders on 30 April 2018.

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 | 113,710,677 | 1,193 | 736,596 | 33,893 | 0 |
| Resolution 2 | 112,568,897 | 175,116 | 736,596 | 1,001,750 | 0 |
| Resolution 3 | 86,663,679 | 55,286 | 736,771 | 13,276,000 | 13,750,623 |
| Resolution 4 | 113,649,627 | 100,057 | 730,850 | 1,825 | 0 |
| Resolution 5 | 113,620,377 | 128,732 | 730,675 | 2,575 | 0 |

Jack Toby
 Company Secretary