

## **RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Global Energy Ventures Ltd held its Annual General Meeting of shareholders on 23 November 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:

	<b>Votes in Favour</b>	<b>Votes Against</b>	<b>At Proxy's discretion</b>	<b>Abstentions</b>	<b>Un-usable &amp; Excluded</b>
Resolution 1	45,659,377	100,337	6,043,225	1,096,833	52,482,510
Resolution 2	99,174,130	161,500	6,043,300	3,352	0

Jack Toby  
Company Secretary