



14 January 2020

ASX Release

### RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Global Oil & Gas Limited advise that at the General Meeting of shareholders held today at 10.00am in Subiaco, all resolutions were passed and decided by way of poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
<b>1: Approval of sale of interest in exploration permit 127</b>	424,329,045	21,044,282	2,022,475	1,210,000	446,718,278	21,044,282	1,210,000
<b>2: Approval of sale of interest in exploration permit 127 with no offer to shareholders.</b>	386,609,273	55,950,721	4,595,808	1,450,000	411,571,839	55,950,721	1,450,000

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

Authorised by The Board of Global Oil & Gas Limited

For further information please contact:

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