



22 May 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 by way of a 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.

Authorised by The Board of Global Oil & Gas Limited

For further information please contact:

Patric Glovac - Director

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					Poll Result					Proxies received			
Resoulution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Consolidation of Capital	Passed	Poll	N/A	291,804,978	85.48%	49,565,000	14.52%	0	283,935,706	49,565,000	0	3,869,175
2	Approval to issue Performance Rights to Christopher Zielinski	Passed	Poll	N/A	206,687,634	60.55%	134,682,344	39.45%	0	198,818,362	134,682,344	0	3,869,175
3	Approval to issue Performance Rights to Patrick Glovac	Passed	Poll	N/A	181,687,634	57.43%	134,682,344	42.57%	25,000,000	173,818,362	134,682,344	25,000,000	3,869,175
4	Approval to issue Performance Rights to Troy Hayden	Passed	Poll	N/A	289,443,634	84.79%	51,926,344	15.21%	0	281,574,362	51,926,344	0	3,869,175