



ASX RELEASE

28 November 2014

### Results of Annual General Meeting

Global Gold Holdings Limited ('Global', ASX: GGH) announce that at the Annual General Meeting of Shareholders held on 28 November 2014, all resolutions put to the meeting were passed unanimously on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company provides the following information on proxy votes:

	Resolution	For	Against	Abstain	At Proxy's Discretion
1.	Approval of Remuneration Report	67,241,000	20,000	26,520,000	-
2.	Re-election of a Director – Jeffrey Choong	93,721,000	20,000	-	40,000
3.	Re-election of a Director – Krishnan Ramasamy	93,721,000	20,000	-	40,000

**Leonard Math**  
*Company Secretary*

14 Emerald Terrace,  
West Perth WA,  
Australia 6005  
Telephone: +61 (8) 9322 2700  
Facsimile: +61 (8) 9322 7211

[www.globalgold.com.au](http://www.globalgold.com.au)