



ASX RELEASE

23 November 2015

Results of Annual General Meeting

Global Gold Holdings Limited ('Global', ASX: GGH) announce that at the Annual General Meeting of Shareholders held on 23 November 2015, 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
1.	Approval of Remuneration Report	48,951,000	-	-
2.	Re-election of a Director – Andrew Kwa	98,891,000	-	-
3.	Re-election of a Director – Dato Mohammad Nazir Bin Meraslam	98,891,000	-	-

Leonard Math
Company Secretary

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