



24 February 2023

ASX Release

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Global Oil & Gas Limited advise that at the Annual General Meeting of shareholders held today at 11.00am 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

info@globaloilandgas.com.au

GLOBAL OIL & GAS LIMITED
ABN 80 112 893 491

Results of General Meeting 24 February 2023

				Poll Result						Proxies received			
Resolution	Result	Voting Method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion	
				Number	%	Number	%	Number					
1	Ratification of Prior Issue of Placement Shares- Listing Rule 7.4	Passed	Poll	N/A	118,650,727	96.68%	4,079,595	3.32%	2,309,359	108,532,256	4,079,595	2,309,359	3,668,471
2	Approval to Issue Broker Options – CPS Capital Group Pty Ltd	Passed	Poll	N/A	93,675,336	76.33%	29,047,486	23.67%	2,316,859	83,556,865	29,047,486	2,316,859	3,668,471
3	Approval to issue Placement Options	Passed	Poll	N/A	99,160,174	80.80%	23,562,648	19.20%	2,316,859	89,041,703	23,562,648	2,316,859	3,668,471
4	Consolidation of Capital	Passed	Poll	N/A	107,781,044	87.64%	15,200,109	12.36%	2,058,528	97,405,073	15,200,109	2,058,528	3,925,971