



29 October 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:

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Resolution	Result	Voting Method	If s250U applies	Poll Result						Proxies received			
				Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion	
				Number	%	Number	%	Number					
1	Ratification of Tranche 1 Placement Shares		N/A	29,390,196	98.82%	349,669	1.18%	9,723	24,612,991	349,669	9,723	3,552,773	
2	Approval for Tranche 2 Placement Shares		N/A	29,399,919	98.82%	349,669	1.18%	0	24,612,991	349,669	0	3,562,496	
3	Approval of Free - Attachng Placement Options (Tranche 1 and Tranche 2)		N/A	29,019,998	97.82%	646,256	2.18%	83,334	24,233,070	646,256	83,334	3,562,496	
4	Goshawk Acquisition - Issue of Consideration Shares and Options to Vendors		N/A	50,125,831	98.84%	586,532	1.16%	176,392	45,348,626	586,532	176,392	3,552,773	
5	Goshawk Acquisition - Issue of Facilitation Shares and Options to Empire Capital		N/A	40,742,500	98.64%	562,920	1.36%	83,335	35,931,960	562,920	83,335	3,586,108	
6	Goshawk Acquisition - Issue of Facilitation Shares and Options to GTT Ventures		N/A	50,232,778	98.89%	562,919	1.11%	93,058	45,431,961	562,919	93,058	3,576,385	