

Company Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

22nd August 2016

Dear Sirs,

RESULTS OF THE GENERAL MEETING - GSC

The Company advises that the two resolutions considered by the General Meeting of the members of Global Geoscience Limited this morning were approved on a show of hands.

For the purposes of Section 251AA of the Corporations Act 2001, proxies were as follows:

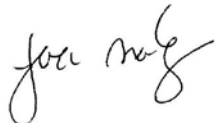
Resolution 1 – Approval to issue Second Payment Shares

Total proxies received	393,441,954
For	392,946,122
Against	302,500
Abstain	-
Discretion	193,332
Exclusions	-

Resolution 2 – Approval to divest Peruvian Assets

Total proxies received	393,441,954
For	313,555,720
Against	64,000
Abstain	-
Discretion	193,332
Exclusions	79,628,902

Yours Faithfully
Global Geoscience Limited



Joanna Morbey
Company Secretary