Global
Geoscience

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

25th November 2016

Dear Sirs,

RESULTS OF THE ANNUAL GENERAL MEETING - GSC

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

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

Resolution 1 – Adoption of Remuneration Report

Total proxies received	352,195,773
For	296,763,197
Against	1,056,700
Abstain	448,948
Discretion	619,760
Exclusions	53,307,168

Resolution 2 – Re-election of Patrick Elliott as a Director

Total proxies received	352,195,773
For	350,767,813
Against	-
Abstain	808,200
Discretion	619,760
Exclusions	-

Resolution 3 – Ratification of Prior Issue of Placement Shares

Total proxies received	352,195,773
For	277,480,447
Against	846,700
Abstain	-
Discretion	619,760
Exclusions	73,248,866

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Resolution 4 – Refresh of Employee and Consultant Share Option Plan

Total proxies received	352,195,773
For	280,807,435
Against	1,346,700
Abstain	470,960
Discretion	619,760
Exclusions	68,950,918

Resolution 5 – Adoption of Global Geoscience Performance Rights Plan

Total proxies received	352,195,773
For	280,779,447
Against	1,346,700
Abstain	498,948
Discretion	619,760
Exclusions	68,950,918

Resolution 6 – Approval of Grant of Performance Rights to Bernard Rowe

Total proxies received	352,195,773
For	306,911,697
Against	1,407,950
Abstain	449,198
Discretion	619,760
Exclusions	42,807,168

Resolution 7 – Approval of Grant of Performance Rights to Mr Patrick Elliott

Total proxies received	352,195,773
For	349,856,563
Against	1,657,950
Abstain	61,500
Discretion	619,760
Exclusions	-

Resolution 8 – Approval of Grant of Performance Rights to Mr Gabriel Chiapinni

Total proxies received	352,195,773
For	339,356,563
Against	1,657,950
Abstain	61,500
Discretion	619,760
Exclusions	10,500,000

Resolution 9 – Approval of Grant of Performance Rights to Mr Barnaby Egerton-Warburton

Total proxies received	352,195,773
For	349,856,563
Against	1,657,950
Abstain	61,500
Discretion	619,760
Exclusions	-

Resolution 10 – Approval of 10% Placement Facility

Total proxies received	352,195,773
For	350,810,801
Against	360,000
Abstain	405,212
Discretion	619,760
Exclusions	-

Resolution 11 – Section 195 Approval

Total proxies received	352,195,773
For	350,424,551
Against	260,000
Abstain	891,462
Discretion	619,760
Exclusions	-

Yours Faithfully
Global Geoscience Limited

Joanna Morbey
Company Secretary