

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

31st October 2018

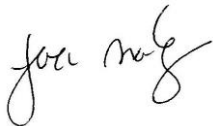
Dear Sirs,

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 morning were approved unanimously on a show of hands.

For the purposes of Section 251AA of the Corporations Act 2001 the voting results summary from the meeting as attached to this letter.

Yours Faithfully
Global Geoscience Limited



Joanna Morbey
Company Secretary

Global Geoscience Limited
Annual General Meeting
Wednesday, 31 October 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2. To Adopt the Remuneration Report	Ordinary	501,024,263 90.23%	6,305,517 1.14%	47,941,810 8.63%	715,860	Carried on a Show of Hands			Carried
3(a). Re-election of Director - Mr John Hofmeister	Ordinary	634,407,607 92.21%	5,686,881 0.83%	47,881,415 6.96%	485,635	Carried on a Show of Hands			Carried
3(b). Re-election of Director - Mr James D. Calaway	Ordinary	608,519,088 92.70%	3,400 0.00%	47,881,415 7.29%	32,057,635	Carried on a Show of Hands			Carried
4. Approval of future issues of securities under the Equity Incentive Plan	Ordinary	505,637,072 91.06%	1,751,732 0.32%	47,872,675 8.62%	20,661,971	Carried on a Show of Hands			Carried
5. Refresh the Company's 15% placement capacity under the ASX Listing Rules	Ordinary	491,513,681 92.57%	13,766,460 2.59%	25,699,838 4.84%	9,514,854	Carried on a Show of Hands			Carried
6(a). Approval of issue of options to James D. Calaway in lieu of Directors' fees	Ordinary	597,420,616 91.05%	10,763,472 1.64%	47,981,455 7.31%	32,295,995	Carried on a Show of Hands			Carried
6(b). Approval of issue of options to Alan Davies in lieu of Directors' fees	Ordinary	629,063,616 91.46%	10,720,472 1.56%	47,981,455 6.98%	695,995	Carried on a Show of Hands			Carried
6(c). Approval of issue of options to Patrick Elliott in lieu of Directors' fees	Ordinary	609,650,226 91.22%	10,720,472 1.60%	47,981,455 7.18%	10,312,662	Carried on a Show of Hands			Carried
6(d). Approval of issue of options to John Hofmeister in lieu of Directors' fees	Ordinary	629,063,616 91.46%	10,720,472 1.56%	47,981,455 6.98%	695,995	Carried on a Show of Hands			Carried
7. Change of Company name	Special	391,463,735 78.39%	60,038,046 12.02%	47,881,415 9.59%	189,078,342	Carried on a Show of Hands			Carried
8. Insertion of Proportional Takeover Provisions in the Constitution	Special	608,920,821 88.45%	1,202,150 0.17%	78,301,797 11.37%	36,770	Carried on a Show of Hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.