

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

14th July 2017

Dear Sirs,

RESULTS OF THE GENERAL MEETING - GSC

The Company advises that the ten 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 Third Party Shares

Total proxies received	258,024,778
For	241,589,161
Against	1,225,700
Abstain	102,012
Discretion	4,200,498
Exclusions	10,907,407

Resolution 2 – Re-election of James D. Calaway as a Director

Total proxies received	258,024,778
For	242,069,861
Against	0
Abstain	847,012
Discretion	4,200,498
Exclusions	10,907,407

Resolution 3 – Re-election of Alan Davies as a Director

Total proxies received	258,024,778
For	242,069,861
Against	0
Abstain	847,012
Discretion	4,200,498
Exclusions	10,907,407

Resolution 4 – Re-election of John Hofmeister as a Director

Total proxies received	258,024,778
For	242,069,861
Against	0
Abstain	847,012
Discretion	4,200,498
Exclusions	10,907,407

Resolution 5 – Ratification of issue of April Placement Shares

Total proxies received	258,024,778
For	241,561,161
Against	1,253,700
Abstain	102,012
Discretion	4,200,498
Exclusions	10,907,407

Resolution 6 – Ratification of grant of Options to James D. Calaway

Total proxies received	258,024,778
For	240,171,694
Against	2,643,167
Abstain	102,012
Discretion	4,200,498
Exclusions	10,907,407

Resolution 7 – Ratification of grant of Options to Alan Davies

Total proxies received	258,024,778
For	241,838,361
Against	976,500
Abstain	102,012
Discretion	4,200,498
Exclusions	10,907,407

Resolution 8 – Ratification of grant of Options to John Hofmeister

Total proxies received	258,024,778
For	241,838,361
Against	976,500
Abstain	102,012
Discretion	4,200,498
Exclusions	10,907,407

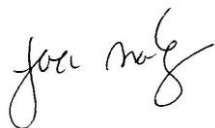
Resolution 9 – Ratification of issue of Securities to Service Providers

Total proxies received	258,024,778
For	241,280,681
Against	1,472,930
Abstain	163,262
Discretion	4,200,498
Exclusions	10,907,407

Resolution 10 – Ratification of grant of Prior Placement Fee Options

Total proxies received	258,024,778
For	241,166,931
Against	1,647,930
Abstain	102,012
Discretion	4,200,498
Exclusions	10,907,407

Yours Faithfully
Global Geoscience Limited



Joanna Morbey
Company Secretary