



ASX RELEASE

21 June 2021

ASX: GEV

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## Letter to Shareholders – General Meeting

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Global Energy Ventures Ltd (ACN 109213470) (**Company**) advises that the attached letter, regarding the Company's general meeting material, has been sent to Shareholders who have not elected to receive notices by email. Such shareholders' personalised proxy form will be attached to the mailed letter.

This release was authorised by the Board of Global Energy Ventures Ltd.

**ENDS**

Should you wish to update your online details, please visit [www.computershare.com.au](http://www.computershare.com.au)

For further information please visit [www.gev.com](http://www.gev.com) or contact:

Norman Marshall  
Company Secretary  
**Global Energy Ventures Ltd**  
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## General Meeting - Notice and Proxy Form

### Dear Shareholder

Notice is hereby given that a General Meeting (**Meeting**) of the Shareholders of Global Energy Ventures Ltd (ACN 109213470) (**Company**) will be held at The Park Business Centre, 45 Ventnor Avenue, West Perth, Western Australia 6005, at 10.00am (Perth time) on 22 July 2021.

The Board has made the decision that it will hold a physical Meeting with the appropriate social gathering and physical distancing measures in place to comply with any applicable Federal Government and State Government restrictions for physical gatherings.

Further, in accordance with the now ceased *Corporations (Coronavirus Economic Response) Determination (No 3) 2020 (Determination)*, *Treasury Laws Amendment (2021 Measures (No. 1) Bill 2021 (Bill)* and ASIC's "no action" position published on 29 March 2021 supporting (amongst other things) the convening of meetings using electronic notice of meetings as was permitted under the Determination and as proposed under the Bill, the Company will not be dispatching physical copies of the Notice of Meeting (**Notice**). Instead, a copy of the Notice can be viewed and downloaded online under the "Investors"- "Announcements" section of the Company's website at [www.gev.com](http://www.gev.com).

If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Computershare, on 1300 850 505 (within Australia) or +61 3 9415 4000 (Overseas).

As you have not elected to receive notices by email a copy of your personalised proxy form is enclosed for your convenience. **Shareholders are encouraged to complete and lodge proxies online at [www.investorvote.com.au](http://www.investorvote.com.au) or otherwise in accordance with the instructions set out in the proxy form and the Notice.**

The situation regarding COVID-19 is constantly evolving and accordingly the Company may be compelled to make alternative arrangements to the way in which the Meeting is held. If this occurs, we will notify any changes by way of an announcement on ASX and the details will also be made available on our website at [www.gev.com](http://www.gev.com).

Accordingly, the Board encourages shareholders to monitor the Company's website for any updates in relation to the Meeting that may need to be provided. In the meantime, the Board encourages shareholders to submit their proxies as early as possible, even if they intend to attend the Meeting in person, as the situation may change (e.g. shareholders may be restricted from travelling or there may be restrictions on how the Meeting may be held or conducted).

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant, or other professional adviser.

The Company appreciates the understanding of its shareholders during this time.

Yours sincerely



**Norm Marshall**  
**Company Secretary**  
21 June 2021