

2021 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (**Meeting**) of shareholders of Global Energy Ventures Ltd (ACN 109 213 470) (**Company**) will be held online at 10.00am (WST) on Thursday, 25 November 2021.

The Company advises that the attached letter, regarding the 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.

- END -

This ASX announcement has been authorised by Norman Marshall, Company Secretary.

FOR FURTHER INFORMATION PLEASE CONTACT:

Norman Marshall
Company Secretary
E: nmarshall@gev.com

For more information visit:
www.gev.com

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ABOUT GLOBAL ENERGY VENTURES LTD

Global Energy Ventures (ASX: GEV) is an energy transition company with a mission to deliver compressed shipping solutions for transporting energy to regional markets. Our business model is to Build, Own and Operate the production, storage and shipping of natural gas and green hydrogen.

In 2020, GEV introduced the world's first large-scale Compressed Hydrogen ship and positioned the company as an early mover to fast track the marine transport of Hydrogen. The engineering and design of the Compressed Hydrogen ship has benefited from the Company's long-standing history in developing compressed gas carriers through to final construction approval.

GEV has demonstrated that the simplicity and energy efficiency of its shipping solution is ideally suited for exporting hydrogen over medium distances (i.e., Australia to Asia-Pacific) providing a lower delivered cost and eliminating the technical barriers of other transport alternatives.

For more details on the Company please visit www.gev.com

Dear Shareholder,

Notice is hereby given that the Annual General Meeting (**Meeting**) of shareholders of Global Energy Ventures Ltd (ACN 109 213 470) (**Company**) will be held online (only) at 10.00am (WST) on Thursday, 25 November 2021.

MEETING:

In light of the global COVID-19 pandemic, the Company has taken steps to ensure all Shareholders can participate in the Meeting online while maintaining their health and safety and abiding by all applicable requirements and guidelines regarding COVID-19. Shareholders will not be able to attend the Meeting in person.

You can participate in the Meeting online via Zoom Teleconference. If you are a Shareholder and wish to join the Meeting virtually please **register** in advance of the Meeting by entering the below URL and following the instructions:

https://us02web.zoom.us/webinar/register/WN_f_vyVLzWSyGP5Y8sf_OJww

After registering, you will receive a confirmation email containing information about how to join the Meeting via Zoom Teleconference.

All Shareholders and visitors are requested to join the Meeting 10 minutes prior to the commencement of the Meeting so that all participants can be identified prior to the Meeting commencing. Registered Shareholders will be able to join the Meeting via their computer or mobile device.

Shareholders will be given an opportunity to ask questions at the Meeting (at times specified by the Chair), however, we welcome questions from Shareholders before the Meeting (see below). Questions should relate to matters relevant to the business of the Meeting (including matters arising from the financial report, the Directors' report, including the remuneration report, or the content of the auditor's report) and general questions regarding the performance, business, or management of the Company.

You can ask the Company or the auditor a question prior to the Meeting by email to: nmarshall@gev.com. Your questions must be received on or before 10.00am (WST) on Monday, 22 November 2021 (for general Company questions) and on or before 10.00am (WST) on Thursday, 18 November 2021 (for auditor questions).

The Chair of the Meeting will endeavour to answer as many of the frequently asked questions as possible at the Meeting. However, there may not be sufficient time available at the Meeting to address all questions raised. The Company and its auditor will not be sending individual replies to questions

Shareholders will also be able to vote in real time during the Meeting via the Lumi Lite platform by using the link below and Meeting ID 396860191:

<https://web.lumiagm.com>

A User Guide for voting using the Lumi Lite platform is contained in the Lumi Lite Online Voting Guide annexed to the Notice.

Shareholders are encouraged to vote online prior to the Meeting at www.investorvote.com.au or by lodging the personalised proxy form (enclosed) in accordance with the instructions set out on the proxy form.

NOTICE OF MEETING:

In accordance with the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021* (Cth), the Company will not be dispatching physical copies of the Notice. The Notice can be viewed and downloaded from the Company's website at <https://gev.com/announcements/>

The Company's 2021 Annual Report may be accessed on the Company's website at:

<https://gev.com/wp-content/uploads/2021/08/gev-annual-report-2021.pdf>

The Company's Corporate Governance Statement and Board Charter & Policies can be accessed on the Company's website at:

<https://gev.com/corpgov/>

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. If you have any difficulties in obtaining a copy of the Notice and related documents please contact the Company Secretary via email at: nmarshall@gev.com.

Yours sincerely



Norman Marshall
Company Secretary
Global Energy Ventures Ltd