

ANNUAL GENERAL MEETING

Global Energy Ventures Ltd (ASX: **GEV**, the **Company**) is pleased to announce:

- The Annual General Meeting of the Company will be held at 10:00am, Western Standard Time (**WST**) on Thursday, 25th November 2021.
- Due to the health and safety impacts of COVID-19 and evolving Government advice and restrictions, the Board has decided to hold this year's Annual General Meeting virtually to ensure all shareholders can participate in the meeting while maintaining their health and safety and abiding by any applicable social distancing requirements. Full details will be provided at the time the Notice of Annual General Meeting is released.
- An item of business at the Annual General Meeting will be the re-election of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 14th October 2021. All nominations, including the signed consent of each nominated candidate, must be received at the Company's registered office on or before that date, marked for the attention of the Company Secretary.
- The Company's registered office is located at Unit 19, 40 St Quentin Avenue, Claremont, West Perth, Western Australia 6010, Australia.

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

FOR FURTHER INFORMATION PLEASE CONTACT:

Norman Marshall
Company Secretary
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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



Disclaimer: This announcement may contain forward looking statements concerning projected costs, approval timelines, construction timelines, earnings, revenue, growth, outlook or other matters ("Projections"). You should not place undue reliance on any Projections, which are based only on current expectations and the information available to GEV. The expectations reflected in such Projections are currently considered by GEV to be reasonable, but they may be affected by a range of variables that could cause actual results or trends to differ materially, including but not limited to: price and currency fluctuations, the ability to obtain reliable gas supply, gas reserve estimates, the ability to locate markets for CNG and hydrogen, fluctuations in gas and hydrogen prices, project site latent conditions, approvals and cost estimates, development progress, operating results, legislative, fiscal and regulatory developments, and economic and financial markets conditions, including availability of financing. GEV undertakes no obligation to update any Projections for events or circumstances that occur subsequent to the date of this announcement or to keep current any of the information provided, except to the extent required by law. You should consult your own advisors as to legal, tax, financial and related matters and conduct your own investigations, enquiries and analysis concerning any transaction or investment or other decision in relation to GEV.

\$ refers to Australian Dollars unless otherwise indicated.