

29 November 2018



**Global Petroleum Limited**  
("Global" or "the Company")

**Results of Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2, Global advises that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001, the Company hereby provides the following information on proxy votes:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total</b>
1 ADOPTION OF REMUNERATION REPORT	9,720,467	1,310,338 -	1,592,085 -	149,062,509	161,685,399
2 RE-ELECTION OF DIRECTOR - MR PETER BLAKEY	90,624,734	921,671	92,085	70,046,909	161,685,399
3 RE-ELECTION OF DIRECTOR - MR ANDREW DRAFFIN	91,073,534	159,871	92,085	70,359,909	161,685,399
4 APPROVAL OF 10% PLACEMENT CAPACITY	91,068,710	471,005	92,085	70,053,599	161,685,399

For further information, please visit <http://www.globalpetroleum.com.au/> or contact:

**Global Petroleum Limited**

Peter Hill, Managing Director & CEO

+44 (0) 20 7495 6802

**Cantor Fitzgerald Europe (Nominated Adviser & Joint Broker)**

Nick Tulloch / David Porter

+44 (0) 20 7894 7000

**GMP FirstEnergy Capital LLP (Joint Broker)**

Hugh Sanderson

+44 (0) 20 7448 0200

**Tavistock (Financial PR & IR)**

Simon Hudson / Barney Hayward

+44 (0) 20 7920 3150

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