

7 January 2021



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

Results of Annual General Meeting

Global advises that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed.

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

Resolution	For	Against	Abstain	Total
1 RE-ELECTION OF DIRECTOR – MR JOHN VAN DER WELLE	114,984,907	11,386	-	114,996,293
2 RE-ELECTION OF DIRECTOR - MR ANDREW DRAFFIN	114,984,907	11,386	-	114,996,293
3(a) GRANT OF INCENTIVE OPTIONS TO MR ANDREW DRAFFIN	114,984,907	11,386	-	114,996,293
3(b) GRANT OF INCENTIVE OPTIONS TO MR PETER HILL	110,240,435	11,386	4,744,472	114,996,293
3(c) GRANT OF INCENTIVE OPTIONS TO MR JOHN VAN DER WELLE	113,693,756	11,386	1,291,151	114,996,293
3(d) GRANT OF INCENTIVE OPTIONS TO MR GARRICK HIGGINS	114,984,907	11,386	-	114,996,293
3(e) GRANT OF INCENTIVE OPTIONS TO MR PETER TAYLOR	71,706,428	11,386	43,278,479	114,996,293
3(f) GRANT OF INCENTIVE OPTIONS TO MR PETER BLAKEY	73,706,429	11,386	41,278,478	114,996,293

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

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