

31 January 2022



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

Results of Annual General Meeting

Global advises that at the Annual General Meeting of shareholders held today, that the resolution put to the meeting was passed following a poll.

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 GARRICK HIGGINS	3,526,203	10,421	-	3,536,624

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

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Peter Hill, Managing Director & CEO

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(Nominated Advisor and Joint Broker)
John Prior / Alisa MacMaster
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Simon Hudson / Nick Elwes

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