

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	21,778,892	30,942	130,914	21,940,748
	JOHN van der WELLE				

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

Global Petroleum Limited	+44 (0) 20 3 875 9255
Peter Hill, Managing Director & CEO	
Andrew Draffin, Company Secretary	
Panmure Gordon (UK) Limited (Nominated Adviser & Joint Broker) John Prior / Ailsa MacMaster Corporate Broking: Hugh Rich	+44 (0) 20 7886 2500
OvalX (Joint Broker) Thomas Smith	+44 (0) 20 7392 1568
Tavistock (Financial PR & IR) Simon Hudson / Nick Elwes	+44 (0) 20 7920 3150

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