

28 December 2023



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 all resolutions put to the meeting were passed on 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:

Resolution		<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Total</i>
1	RE-ELECTION OF DIRECTOR MR DANIEL PAGE	229,872,692	968,765	25,019	230,866,476
2	RE-ELECTION OF DIRECTOR MS CECELIA YU	229,872,692	968,765	25,019	230,866,476
3	RE-ELECTION OF DIRECTOR MR AZHIB KHAN	229,872,692	968,765	25,019	230,866,476

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

Global Petroleum Limited +44 (0) 20 3 875 9255
Andrew Draffin, Company Secretary and non-Executive Director

Panmure Gordon (UK) Limited (Nominated Adviser & Joint Broker) +44 (0) 20 7886 2500
James Sinclair-Ford / Freddie Twist
Corporate Broking: Hugh Rich

CMC Markets (Joint Broker) +44 (0) 20 7170 8200
Tom Curran/Thomas Smith

SI Capital Limited +44 (0) 148 341 3500
Nick Emerson/Nick Briers

Tavistock (Financial PR & IR) +44 (0) 20 7920 3150
Simon Hudson / Nick Elwes

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