

5 December 2024

The information contained within this announcement is deemed by the Company to constitute inside information under the UK Market Abuse Regulations ("MAR"). Upon the publication of this announcement via a Regulatory Information Service ("RIS"), this inside information is now considered to be in the public domain.

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 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	For	Against	Abstain	Total
1	RE-ELECTION OF DIRECTOR MR OMAR AHMAD	575,197,053	13,738,147	460	588,935,660
2	RE-ELECTION OF DIRECTOR MR HAMZA CHOUDHRY	575,197,053	13,738,147	460	588,935,660
3	APPROVAL TO CHANGE COMPANY NAME	575,135,786	13,782,147	27,727	588,935,660

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