



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 14 NOVEMBER 2017

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, Tuesday 14 November 2017 at 2:00pm (AEST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed on a show of hands	12,735,026	11,230,537	44,501	117,396
2. Conditional Spill Resolution	Defeated on a show of hands	11,066,950	12,889,040	54,074	117,396
3. Election of Director – Mr Peter Taylor	Passed on a show of hands	102,372,312	1,471,853	0	121,896
4. Election of Director – Mr John van der Welle	Passed on a show of hands	102,411,562	1,442,603	0	121,896
5. Election of Director – Mr Garrick Higgins	Passed on a show of hands	102,411,562	1,432,603	0	121,896
6. Grant of Incentive Options – Mr Andrew Draffin	Passed on a show of hands	93,282,145	10,542,953	19,067	121,896
7. Grant of Incentive Options – Mr Peter Hill	Passed on a show of hands	91,698,345	11,416,753	19,067	121,896
8. Grant of Incentive Options – Mr John van der Welle	Passed on a show of hands	92,314,716	11,416,753	19,067	121,896
9. Grant of Incentive Options – Mr Garrick Higgins	Passed on a show of hands	92,410,345	11,414,753	19,067	121,896

All open proxies were in favour of the Chairman and were directed by the Chairman in favour of the Resolutions, other than Resolution 2 where they were directed by the Chairman against Resolution 2.

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

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