

29 November 2018



ASX Market Announcements

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

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, Global advises that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed by 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	Open	Abstain	Total
1 ADOPTION OF REMUNERATION REPORT	9,720,467	1,310,338 -	1,592,085 -	149,062,509	161,685,399
2 RE-ELECTION OF DIRECTOR - MR PETER BLAKEY	90,624,734	921,671	92,085	70,046,909	161,685,399
3 RE-ELECTION OF DIRECTOR - MR ANDREW DRAFFIN	91,073,534	159,871	92,085	70,359,909	161,685,399
4 APPROVAL OF 10% PLACEMENT CAPACITY	91,068,710	471,005	92,085	70,053,599	161,685,399

Yours sincerely

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

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