

28 November 2019



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

ASX Market Announcements

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		<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>	<i>Total</i>
1	ADOPTION OF REMUNERATION REPORT	10,286,336	112,025	168,533	79,825,023	90,391,917
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2	RE-ELECTION OF DIRECTOR - MR PETER TAYLOR	90,055,256	147,691	166,533	22,437	90,391,917
3	RE-ELECTION OF DIRECTOR - MR GARRICK HIGGINS	90,155,256	47,691	166,533	22,437	90,391,917
4	APPOINTMENT OF AUDITOR	83,319,846	36,270	7,012,193	23,608	90,391,917
5	APPROVAL OF 10% PLACEMENT CAPACITY	90,059,061	118,025	168,236	46,595	90,391,917

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

Global Petroleum Limited

Peter Hill, Managing Director & CEO

+44 (0) 20 7495 6802

Cantor Fitzgerald Europe (Nominated Adviser & Joint Broker)

David Porter / Rick Thompson

+44 (0) 20 7894 7000

Tavistock (Financial PR & IR)

Simon Hudson / Barney Hayward / Nick Elwes

+44 (0) 20 7920 3150

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