

Gippsland Offshore Petroleum Limited
Level 7, 530 Little Collins Street
Melbourne VIC 3000 Australia

Tel 61 3 9909 7609
Fax 61 3 9909 7621

gopinfo@gop.com.au
www.gop.com.au

ABN 51 111 418 270



10 June 2009

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of GENERAL MEETING
Gippsland Offshore Petroleum Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

A handwritten signature in black ink, appearing to read 'Bill Michaelidis', is written over a horizontal line.

Bill Michaelidis
Company Secretary

1) **DELISTING OF THE COMPANY**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
37,335,227	3,574,266	6,000	2,842,028

The motion was carried as an ordinary resolution on a show of hands