

**ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 27 NOVEMBER 2014**
**RESULTS OF ANNUAL GENERAL MEETING**

The Company's Annual General Meeting was held today, Thursday 27 November 2014 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			
		<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Proxy's Discretion</i>
1. Remuneration Report	Passed on a show of hands	16,591,623	5,245,317	18,500	186,938
2. Election of Director – Mr John van der Welle	Passed on a show of hands	98,080,808	253,320	873,950	186,938
Re-election of Director – Mr Peter Taylor	Passed on a show of hands	98,057,875	275,853	873,950	187,338
4. Re-grant of Options – Mr Peter Hill	Passed on a show of hands	90,600,015	7,882,289	15,774	896,938
5. Re-grant of Options – Mr Peter Dighton	Passed on a show of hands	91,312,015	7,880,289	15,774	186,938
6. Re-grant of Options – Mr Damien Cronin	Passed on a show of hands	91,312,015	7,880,579	15,484	186,938
7. Grant of Options – Mr John van der Welle	Passed on a show of hands	95,360,882	3,831,712	15,484	186,938

The Company also wishes to advise that a copy of the presentation given at today's Annual General Meeting can be viewed on the company's website.

For further information please visit [www.globalpetroleum.com.au](http://www.globalpetroleum.com.au) or contact:

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