



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 17 NOVEMBER 2015

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, Thursday 17 November 2015 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	10,836,592	1,517,151	338,845	406,334
2. Re-Election of Director – Mr Damien Cronin	Passed on a show of hands	91,119,490	568,803	338,845	20,421
3. Re-election of Director – Mr Peter Dighton	Passed on a show of hands	91,075,490	572,803	338,845	60,421
4(a). Grant of Shares – Mr Peter Hill	Passed on a show of hands	89,242,934	1,741,483	338,845	14,297
4(b). Grant of Shares – Mr John van der Welle	Passed on a show of hands	89,952,934	1,741,483	338,845	14,297
4(c). Grant of Shares - Mr Damien Cronin	Passed on a show of hands	90,066,268	1,628,149	338,845	14,297
4(d). Grant of Shares - Mr Peter Dighton	Passed on a show of hands	90,026,268	1,628,149	338,845	14,297
4(e). Grant of Shares - Mr Peter Blakey	Passed on a show of hands	49,160,163	1,641,483	438,845	389,297
4(f). Grant of Shares - Mr Peter Taylor	Passed on a show of hands	49,523,071	1,730,983	361,437	14,297
5. Adoption of Proportional Takeover Provisions	Passed on a show of hands	90,199,459	596,005	366,117	885,978

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 or contact:

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