



**ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 8 NOVEMBER 2016**

**RESULTS OF ANNUAL GENERAL MEETING**

The Company's Annual General Meeting was held today, Tuesday 8 November 2016 at 11.00am (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	17,245,888	7,823,659	39,094	342,851
2. Election of Director – Mr Andrew Draffin	Passed on a show of hands	102,169,691	1,918,035	23,181	342,851
3. Re-election of Director – Mr Peter Blakey	Passed on a show of hands	101,169,691	2,918,035	23,181	342,851

All open proxies were in favour of the Chairman and were directed by the Chairman in favour of the Resolutions.

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

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