



ABN 68 064 120 896

26 November 2008

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 26 November 2008 at 4.00pm (WDST).

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	62,620,042	154,067	-	-
2. Re-election of a director – Mr Shane Cranswick	Passed on a show of hands	62,754,109	20,000	-	-
3. Re-election of a director – Mr Peter Blakey	Passed on a show of hands	62,774,109	-	-	-
4. Re-election of a director – Mr Peter Taylor	Passed on a show of hands	62,754,109	20,000	-	-
5. Adoption of new Constitution	Passed on a show of hands	62,654,109	120,000	-	-

Enquiries:

Global Petroleum Limited
Mark Savage, Chairman

Tel +1505 344 2822
Fax +1505 344 2922
Email marksavage@comcast.net

Blue Oar Securities Plc (Nominated Adviser and Broker)
William Vandyk/Jerry Keen

Tel +44 20 7448 4400

Global Petroleum Limited
Level 9, BGC Centre, 28 The Esplanade, Perth, WA 6000
Telephone: + 61 8 9322 6322 / Fax: +61 8 9322 6558

Postal Address: PO Box Z5083, Perth, WA 6831