

## GLOBAL PETROLEUM LIMITED

### RESULT OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, Tuesday 13 November 2012 at 11.00am (AEST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously sent to shareholders.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is provided:

The Chairman voluntarily called a Poll in respect of Resolutions 1 and 7.

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 Poll	13,500,586	1,750,138	11,087	Not applicable
2. Election of Director – Mr Rob Arnott	Passed on a show of hands	89,974,938	705,678	23,087	2,736,411
3. Election of Director – Mr Peter Dighton	Passed on a show of hands	90,633,096	47,520	23,087	2,736,411
4. Election of Director – Mr Damien Cronin	Passed on a show of hands	90,633,096	47,520	23,087	2,736,411
5. Authority to Grant Incentive Options to a Director – Mr Rob Arnott	Passed on a show of hands	88,798,797	1,946,593	17,527	41,151
6. Authority to Grant Incentive Options to a Director – Mr Peter Dighton	Passed on a show of hands	89,443,621	1,302,196	17,100	41,151
7. Authority to Increase Directors' Remuneration Pool	Passed on a Poll	10,447,179	2,142,502	15,484	Not applicable

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

**Global Petroleum Limited**

Peter Hill, Managing Director & CEO  
Damien Cronin, Company Secretary

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