

20 NOVEMBER 2013

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, Wednesday 20 November 2013 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:

The Chairman voluntarily called a poll in respect of Resolutions 3 and 4.

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	10,705,379	995,107	58,798	173,137
2. Re-election of Director – Mr Peter Blakey	Passed on a show of hands	51,173,135	973,120	30,800	37,954,003
3. Re-grant of Options – Mr Peter Hill	Passed on a poll	88,382,487	1,756,601	116,574	Not Applicable
4. Re-grant of Options – Mr Peter Dighton	Passed on a poll	88,500,487	1,778,331	116,574	Not Applicable
5. Grant of Options – Mr Damien Cronin	Passed on a show of hands	88,160,016	1,756,601	41,574	173,137

For further information please visit www.globalpetroleum.com.au or contact:

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