



GOLDEN GATE PETROLEUM LTD



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Market Release (*via electronic lodgement*)

AGM RESULTS

The Company advises that all resolutions put to shareholders at the Annual General Meeting held on 30 November 2004, were carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

The specific voting preferences indicated by 85 valid proxies holding 43,296,266 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion. Undirected proxies given in favour of the Chairman were voted in favour of the resolution, these totalled 1,296,087 shares for each resolution.

No.	Resolution	For	Against	Abstain
1.	Election of M Freeman	43,226,169	70,096	1
2.	Adoption of Remuneration Report	43,187,254	109,011	1
3.	Ratify issue of 6,667,066 Shares	43,255,255	31,010	10,001
4.	Ratify issue of options to D Boyd	43,169,353	116,911	10,002
5.	Issue of options to S Russotti and F Petruzzelli	43,171,662	124,603	1

On behalf of the
Board of Directors

For further information contact:

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