



GOLDEN GATE PETROLEUM LTD



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11 July 2007

Market Release (*via electronic lodgement*)

GM RESULTS

The Company advises that all resolutions put to shareholders at the General Meeting held on 10 July 2007, 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 GM.

The specific voting preferences indicated by 95 valid proxies holding 50,547,601 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion.

No.	Resolution	For	Against	Abstain
1.	Ratifying the Issue of 14m Shares	16,046,479	107,742	34,393,380
2.	Ratification of Issue of 11,320,754 Convertible Notes	11,516,647	211,088	38,819,866
3.	Approval for Issue of Options to Jeff Copley	50,021,475	346,780	179,346
4.	Approval for the issue of Ordinary Shares	50,148,455	269,800	129,346

On behalf of the Board of Directors

For further information contact:

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