



# GOLDEN GATE PETROLEUM LTD

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20 May 2008

Market Release (*via electronic lodgement*)

## GENERAL MEETING RESULTS

The Company advises that all resolutions put to shareholders at the General Meeting held on 20 May 2008, 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 General Meeting.

The specific voting preferences indicated by 93 valid proxies holding 75,945,318 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 resolutions.

No.	Resolution	For	Against	Abstain
1.	Ratification of Placement	24,676,841	187,130	51,081,347
2.	Approval of Placement to Mr Stephen Graves	73,508,232	970,878	1,466,208
3.	Approval of Placement to Mr Jeffery Copley	73,508,232	970,878	1,466,208
4.	Approval of Placement to Mr Frank Petruzzelli	72,976,712	970,878	1,997,728
5.	Approval of Placement to Mr Mark Freeman	73,376,501	970,878	1,597,939
6.	Approval of Options to Mr Stephen Graves	73,538,987	940,123	1,466,208

*On behalf of the Board of Directors*

### **For further information contact:**

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