



GOLDEN GATE PETROLEUM LTD

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October 29 2010

Market Release (*via electronic lodgement*)

ANNUAL GENERAL MEETING & PROXY REMINDER

Shareholders are reminded that the Annual General Meeting of the Company is on Friday 12 November, 2010 commencing at 2.00pm at the registered office of the Company, 566 Elizabeth Street Melbourne.

Voting entitlements will be taken as of the registered holders at 7.00pm (AEDT) on Wednesday 10 November 2010 and share transfers registered after this time will be disregarded in determining entitlements to attend and vote at the meeting.

Acceptances of proxies will be accepted up until 2.00pm on Wednesday 10, 2010 either by:

- Mail : PO Box 12883 A/Beckett Street Post Office, Melbourne 8006
- In Person: 566 Elizabeth Street, Melbourne 3000
- Fax: +61 3 9349 1186 (please note incorrect fax number on proxy form)

Chris Ritchie
Financial Controller

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