



GOLDEN GATE PETROLEUM LTD

(A B N 3 4 0 9 0 0 7 4 7 8 5)

566 Elizabeth Street,
Melbourne 3000
Victoria Australia

Telephone: +61 3 9349 1488
Facsimile: +61 3 9349 1186



PO Box 12883
A'Beckett Street Post Office
Melbourne 8006
Victoria Australia

Email: admin@ggpl.com.au
Website: www.ggpl.com.au

13 September 2011

Market Release (*via electronic lodgement*)

General Meeting Results

The Company advises that all resolutions put to shareholders at the General Meeting held on 13 September 2011, 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 103 valid proxies holding a maximum of 85,241,731 ordinary shares (11,799,330 were excluded from voting on resolution 1) whom 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. A total of 2,532,774 proxies were given in favour of people other than the Chairman and remain shown as "Open" in the table below.

	Resolution	For	Against	Open	Abstain
1	Ratification of the issue of 30,200,000 Convertible Notes	50,222,701	20,065,126	2,532,774	621,800
2	Ratification of the issue of 3,000,000 Shares	62,158,584	19,928,573	2,532,774	621,800
3	Approval of Proposed Issue of Shares	61,963,392	19,328,885	2,532,774	1,416,710

On behalf of the Board of Directors

For further information contact:

Chris Ritchie
Financial Controller
Phone +61 3 9349 1488
investor.relations@ggpl.com.au