



# GOLDEN GATE PETROLEUM LTD

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30 November 2011

Market Release (*via electronic lodgement*)

## Annual General Meeting Results

The Company advises that all resolutions put to shareholders at the Annual General Meeting held on 30 November 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 112 valid proxies holding 201,581,374 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.	Adoption of Remuneration Report	176,413,255	17,113,834	377,444
2.	Re-election of Frank Petruzzelli as a director	193,543,751	5,016,607	2,521,016
3.	Adoption of Constitution	196,704,241	1,836,117	2,541,016
4.	Approval of Proportional Takeover Provisions	196,646,726	1,811,548	2,623,100

*On behalf of the Board of Directors*

***For further information contact:***

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