



GOLDEN GATE PETROLEUM LTD

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30 January 2012

Market Release (*via electronic lodgement*)

General Meeting Results

The Company advises that all resolutions put to shareholders at the General Meeting held on 30 January 2012, 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 122 valid proxies holding a maximum of 103,685,422 ordinary shares (55,604,374 were excluded from voting on the resolutions) 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 270,000 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 124,979,332 shares and 137,763,999 options to	68,513,202	12,492,964	270,000	22,409,256
2	Approval of the proposed issue of shares	67,247,727	35,758,439	270,000	409,256

On behalf of the Board of Directors

For further information contact:

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