



GOLDEN GATE PETROLEUM LTD

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3 August 2009

Market Release (*via electronic lodgement*)

GENERAL MEETING RESULTS

The Company advises that all resolutions put to shareholders at the General Meeting held on 3 August 2009, 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 98 valid proxies holding 63,340,634 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 Issue of 11,700,000 Class A Convertible Notes	63,046,673	293,961	-
2.	Ratification of Issue of 11,650,000 Class A Convertible Notes	12,180,223	293,961	50,866,450
3.	Ratification of Issue of 15,538,888 Class A Convertible Notes	63,046,673	293,961	-
4.	Approval of Amendments to Terms of Class A Convertible Notes	12,170,222	303,962	50,866,450
5.	Approval of Amendments to Terms of the Eastern Convertible Notes	63,036,672	303,962	-
6.	Approval of Issue of 14,285,714 Class B Convertible Notes	11,811,594	342,423	51,186,617
7.	Approval of Issue of 14,285,712 Class B Convertible Notes	61,869,260	342,423	1,128,951
8.	Approval of Issue of Shares	62,830,173	510,461	-

On behalf of the Board of Directors

For further information contact:

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