



# GOLDEN GATE PETROLEUM LTD

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30 November 2009

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 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 101 valid proxies holding 116,400,049 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.	Re-election of Frank Petruzzelli as a Director	115,266,844	594,353	538,852
2.	Adoption of Remuneration Report	113,856,208	2,383,841	160,000
3.	Ratifying the Issue of 40,000,000 shares	114,531,913	1,700,689	167,447
4.	Approval of the Issue of 20,000,000 options	114,081,152	2,157,171	161,726
5.	Ratifying the Issue of 1,000,000 shares	114,131,318	2,107,005	161,726
6.	Ratifying the Issue of 24,692,188 shares	112,355,972	1,696,409	2,347,668
7.	Approval of the Issue of 12,346,094 options	112,405,806	1,646,575	2,347,668
8.	Approval of the Issue of 66,085,714 shares and 33,046,839 options	87,859,667	1,501,930	27,038,452

*On behalf of the Board of Directors*

***For further information contact:***

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