



GOLDEN GATE PETROLEUM LTD

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12 March 2010

Market Release *(via electronic lodgement)*

GENERAL MEETING RESULTS

The Company advises that all resolutions put to shareholders at the General Meeting held on 12 March 2010, 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 19,817,535 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 16,000,000 Shares and 16,000,000 listed Options	16,984,656	2,582,878	250,001
2.	Ratification of Issue of 16,000,000 Shares	18,047,197	1,520,337	250,001
3.	Ratification of Issue of 26,800,000 Shares and 13,400,000 listed Options	16,134,656	2,682,878	1,000,001
4.	Approval of Proposed Issue of Shares	17,872,209	1,945,325	1

On behalf of the Board of Directors

For further information contact:

Steve Graves
Managing Director