



# GOLDEN GATE PETROLEUM LTD

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6 May 2010

Market Release (*via electronic lodgement*)

## GENERAL MEETING RESULTS

The Company advises that all resolutions put to shareholders at the General Meeting held on 6 May 2010, were carried on a show of hands. As previously announced on 30 April 2010, Resolution 2 was not voted on.

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 118 valid proxies holding 77,470,981 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 59,500,000 Shares and 44,625,000 listed Options	76,020,784	1,450,197	-
2.	Approval of Proposed Issue of Shares	RESOLUTION NOT VOTED ON		

*On behalf of the Board of Directors*

***For further information contact:***

Steve Graves  
Managing Director