

1 December 2003

Manager Announcements  
Companies Announcements Office  
Australian Stock Exchange Limited  
10<sup>th</sup> Floor, 20 Bond Street  
SYDNEY NSW 2000



*via electronic lodgement*

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

The directors are pleased to report that the resolutions put to shareholders at the Annual General Meeting held on 27 November 2003 were duly passed on a show of hands.

The Company received proxies from 18 shareholders totalling 8,757,131 shares. The results of which are tabled below:

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	8,752,914	4,217	0

Should you have any further queries in relation to the above please do not hesitate to contact me.

*On behalf of the Board of  
Golden Gate Petroleum Ltd*

Mark Freeman  
Company Secretary