



# GOLDEN GATE PETROLEUM LTD

( A B N 3 4 0 9 0 0 7 4 7 8 5 )

566 Elizabeth Street,  
Melbourne 3000  
Victoria Australia

Telephone: +61 3 9349 1488  
Facsimile: +61 3 9349 1186



PO Box 12883  
A'Beckett Street Post Office  
Melbourne 8006  
Victoria Australia

Email: [admin@ggpl.com.au](mailto:admin@ggpl.com.au)  
Website: [www.ggpl.com.au](http://www.ggpl.com.au)

12 November 2010

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 12 November 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.

Shown below are the specific voting preferences indicated by 115 valid proxies holding 39,236,724 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.	Adopt Remuneration Report (Non Binding)	23,208,766	15,500,414	527,544
2.	Re election of Sam Russotti as a Director	28,558,093	10,657,590	21,041
3.	Re election of Frank Brophy as a Director	35,775,379	3,258,690	202,655
4.	Approval to grant options to Frank Brophy	29,965,028	9,061,337	210,359
5.	Change of Auditor	22,503,352	13,630,288	3,103,084

*On behalf of the Board of Directors*

***For further information contact:***

Chris Ritchie  
Financial Controller  
Phone +61 3 9349 1488