

RNS Number : 99880
Global Petroleum Ltd
05 December 2024

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The information contained within this announcement is deemed by the Company to constitute inside information under the UK Market Abuse Regulations ("MAR"). Upon the publication of this announcement via a Regulatory Information Service ("RIS"), this inside information is now considered to be in the public domain.

Global Petroleum Limited
("Global" or "the Company")

Results of Annual General Meeting

Global advises that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001, the Company hereby provides the following information on proxy votes:

| Resolution | | For | Against | Abstain | Total |
|-------------------|---|-------------|----------------|----------------|--------------|
| 1 | RE-ELECTION OF DIRECTOR MR OMAR AHMAD | 575,197,053 | 13,738,147 | 460 | 588,935,660 |
| 2 | RE-ELECTION OF DIRECTOR MR HAMZA CHOUDHRY | 575,197,053 | 13,738,147 | 460 | 588,935,660 |
| 3 | APPROVAL TO CHANGE COMPANY NAME | 575,135,786 | 13,782,147 | 27,727 | 588,935,660 |

For further information please visit: www.globalpetroleum.com.au or contact:

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