

28 November 2008

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of ANNUAL GENERAL MEETING
Gippsland Offshore Petroleum Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Bill Michaelidis
Company Secretary

1) **ADOPTION OF REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
11,672,713	708,932	95,000	2,215,761

The motion was carried as an ordinary resolution on a show of hands.

2) **Re-election of a Director - Mr Nicholas J. Limb**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
4,619,560	273,543	7,583,542	2,215,761

The motion was carried as an ordinary resolution on a show of hands.

3) **Approval of previous issue of shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
11,812,245	574,000	65,400	2,240,761

The motion was carried as an ordinary resolution on a show of hands.