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## ASX Announcement

Thursday 4<sup>th</sup> November 2010

COE041110C

Dear Sir,

Results of Annual General Meeting  
**Cooper Energy 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,  
**Cooper Energy Limited**

**Ian Gregory**  
Company Secretary

**1) Re-Election of C Porter as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
97,943,300	354,571	170,182	1,399,128

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
99,417,428	354,571	170,182

**2) Adoption of the Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
93,081,974	5,244,367	155,712	1,385,128

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
94,527,102	5,259,367	155,712