



288 – 292 Churchill Avenue  
Subiaco WA 6008

PO Box 1281  
Subiaco WA 6904  
Tel: +61 8 9489 3777  
Fax: +61 8 9489 3799

[admin@cooperenergy.com.au](mailto:admin@cooperenergy.com.au)  
[www.cooperenergy.com.au](http://www.cooperenergy.com.au)

## ASX Announcement

Wednesday 24 August 2011

COE240811a

### Request to Convene a General Meeting

Dear Shareholders,

Cooper Energy Limited ("**Company**") has received a request from shareholders holding 8.56% of the Company's issued share capital to convene a general meeting of the Company.

The meeting has been sought to consider resolutions to remove all of the Company's existing directors, other than Mr Laurie Shervington, and replace them with Mr Edward Smith and Mr James Crawford.

The shareholders' meeting will be held not later than 23 October 2011. A notice convening the meeting will be despatched to shareholders within the next 21 days.

Regards,  
**Cooper Energy Limited**

**Ian Gregory**  
Company Secretary