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ASX Announcement

Friday 16 December 2011

COE161211c

Manager Companies
Company Announcements Office
ASX Limited
Electronic Lodgement System

Dear Sir,

Results of AGM

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.

A poll was convened for each resolution.

Yours faithfully,

Cathal Smith
Company Secretary

Cooper Energy Limited
Annual General Meeting

Proxy Summary
Friday, 16 December
2011

1) Approval of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
98,529,196	64,744,343	849,400	194,537

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

For	Against	Abstain
99,624,433	64,048,410	849,400

2) Election of Director - Mr Laurie Shervington

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

For	Against	Abstain	Proxy's discretion
105,535,690	59,118,671	1,121,225	3,395,257

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

For	Against	Abstain
109,811,177	58,443,208	1,121,225

3) Election of Director - Mr Jeffrey Schneider

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

For	Against	Abstain	Proxy's discretion
110,792,988	53,908,287	1,074,311	3,395,257

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

For	Against	Abstain
115,068,475	53,232,824	1,074,311

4) Approval of Performance Rights Plan

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

For	Against	Abstain	Proxy's discretion
108,115,473	56,607,642	582,337	3,362,391

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

For	Against	Abstain
112,369,027	55,921,246	582,337

5) **Issue of Performance Rights under the Performance Rights Plan to Mr David Maxwell Managing Director**

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

For	Against	Abstain	Proxy's discretion
98,171,796	66,619,296	522,360	3,357,391

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

For	Against	Abstain
102,420,350	65,932,900	522,360

6) **Issue of Shares to Mr David Maxwell, Managing Director**

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

For	Against	Abstain	Proxy's discretion
107,594,096	45,491,933	1,464,329	12,132,185

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

For	Against	Abstain
111,842,650	53,580,331	1,464,329