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Manager Companies
Company Announcements Office
ASX Limited
Electronic Lodgement System

Dear Sir

Results of General Meeting

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,
Cooper Energy Limited

Cathal Smith
Company Secretary

General Meeting

1) Appointment of Director - Mr Edward S Smith

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

For	Against	Abstain	Proxy's discretion
65,678,647	99,669,832	26,602	2,211,414

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
64,945,047	102,448,675	26,602

2) Appointment of Director - Mr James B Crawford

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

For	Against	Abstain	Proxy's discretion
63,797,196	101,528,433	26,602	2,234,264

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
63,063,596	104,310,126	26,602

3) Appointment of Director - Mr Greg Smith

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

For	Against	Abstain	Proxy's discretion
63,728,514	101,590,715	26,602	2,240,664

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
62,994,914	104,372,408	26,602

4) Removal of Director - Mr Laurence Shervington

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

For	Against	Abstain	Proxy's discretion
63,149,261	102,211,184	26,602	2,196,448

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
62,415,661	104,948,661	26,602

5) Removal of Director - Mr David Maxwell

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

For	Against	Abstain	Proxy's discretion
63,234,174	101,642,921	26,602	2,179,798

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
62,500,574	104,363,748	26,602

6) Removal 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
63,249,085	102,118,010	26,602	2,189,798

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
62,515,485	104,848,837	26,602

7) Removal of Other Directors

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

For	Against	Abstain	Proxy's discretion
62,673,194	101,895,177	26,602	2,991,522

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
61,939,594	104,934,128	26,602