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ASX Announcement

Friday 9 November 2012

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Manager Companies
Company Announcements Office
ASX Limited
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Dear Sir,

Results of Annual General Meeting

This morning at the Cooper Energy Limited Annual General Meeting all resolutions were supported in accordance with the Directors' recommendations.

Commenting on the Annual General Meeting shareholder vote the Managing Director, David Maxwell said "it is pleasing that more than 61% of all shares in Cooper Energy were voted. The result shows very encouraging support for the changes implemented in the last twelve months and the future plans".

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,

Ian Gregory
Company Secretary

1) ADOPTION OF REMUNERATION REPORT (NON-BINDING)

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

For	Against	Abstain	Proxy's discretion
191,478,546	3,161,186	8,934,596	6,344,667

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

For	Against	Abstain
197,850,146 (98.43%)	3,161,186 (1.57%)	8,934,596

2) RE-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
198,794,882	2,933,798	4,147,474	6,336,505

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

For	Against	Abstain
206,367,321 (98.6%)	2,933,798 (1.4%)	4,147,474

3) ELECTION OF DIRECTOR - MR HECTOR GORDON

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

For	Against	Abstain	Proxy's discretion
192,254,978	13,316,777	211,706	6,429,198

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

For	Against	Abstain
199,920,110 (93.75%)	13,316,777 (6.25%)	211,706

4) INCREASE ANNUAL NON-EXECUTIVE DIRECTORS' REMUNERATION

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

For	Against	Abstain	Proxy's discretion
186,626,056	17,410,564	70,210	5,691,973

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

For	Against	Abstain
193,553,963 (91.75%)	17,410,564 (8.25%)	70,210

5) **APPROVAL OF AMENDED PERFORMANCE RIGHTS PLAN**

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

For	Against	Abstain	Proxy's discretion
190,165,844	10,341,876	4,201,565	6,316,576

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

For	Against	Abstain
197,709,354 (95.03%)	10,341,876 (4.97%)	4,201,565

6) **ISSUE PERFORMANCE RIGHTS TO MR DAVID MAXWELL**

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

For	Against	Abstain	Proxy's discretion
193,220,813	7,300,868	4,213,645	6,290,535

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

For	Against	Abstain
200,738,282 (96.49%)	7,300,868 (3.51%)	4,213,645

7) **ISSUE PERFORMANCE RIGHTS TO MR HECTOR GORDON**

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

For	Against	Abstain	Proxy's discretion
182,577,472	7,100,771	4,230,203	17,117,415

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

For	Against	Abstain
200,921,821 (96.59%)	7,100,771 (3.41%)	4,230,203

8) **SPILL RESOLUTION**

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

For	Against	Abstain	Proxy's discretion
9,570,646	147,964,312	2,156,444	50,227,264

This Resolution was not put to the Meeting