ASX Announcement / Media Release

2013 AGM Results

7 November 2013

Cooper Energy Limited's (ASX: COE) Annual General Meeting was held today. As required by ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the following resolutions were passed, together with the relevant proxy votes received by the Company.

Financial Reports

The Annual Financial Report, Directors' Report, and the Auditor's Report were received and considered at the AGM.

Resolution 1 – Adoption of the Remuneration Report (non-binding resolution)

'That for the purpose of section 250R(2) of the Corporations Act and for all other purposes, the Remuneration Report for Cooper Energy Limited (which is contained in the Directors' Report) for the financial year ended 30 June 2013 be adopted.'

Details of proxies received were:

For	Against	Open	Abstain
142,271,686	3,386,083	2,427,581	408,458

The resolution was passed unanimously on a show of hands.

Resolution 2 – Re-election of Mr Jeffrey Schneider as a Director

'That Mr Jeffrey Schneider, a director who retires by rotation in accordance with clause 5.1 of the Constitution and who offers himself for election, is re-elected as a director of the Company.'

Details of proxies received were:

For	Against	Open	Abstain
135,890,937	11,180,381	2,467,507	599,106

The resolution was passed unanimously on a show of hands.

Resolution 3 – Election of Mr John Conde AO as a Director

‘That Mr John Conde AO, a director appointed since the previous annual general meeting and who ceases to hold office in accordance with clause 8.2 of the Constitution, is elected as a director of the Company.’

Details of proxies received were:

For	Against	Open	Abstain
146,280,612	286,639	2,471,507	1,099,173

The resolution was passed unanimously on a show of hands.

Resolution 4 – Election of Ms Alice Williams as a Director

‘That Ms Alice Williams, a director appointed since the previous annual general meeting and who ceases to hold office in accordance with clause 8.2 of the Constitution, is elected as a director of the Company.’

Details of proxies received were:

For	Against	Open	Abstain
136,166,939	10,402,667	2,467,507	1,100,818

The resolution was passed unanimously on a show of hands.

Resolution 5 – Issue of Performance Rights to Mr David Maxwell, Managing Director

‘That, for the purpose of Listing Rule 10.14 and for all other purposes, the Company approves and authorises the grant of performance rights to Mr David Maxwell, under the employee performance rights plan approved by shareholders at the Company’s 2012 annual general meeting, on the terms and conditions detailed in the explanatory memorandum accompanying the notice convening this meeting.’

Details of proxies received were:

For	Against	Open	Abstain
140,539,116	5,746,411	2,420,581	418,633

The resolution was passed unanimously on a show of hands.

Resolution 6 – Issue of Performance Rights to Mr Hector Gordon, Executive Director

'That, for the purpose of Listing Rule 10.14 and for all other purposes, the Company approves and authorises the grant of performance rights to Mr Hector Gordon, under the employee performance rights plan approved by shareholders at the Company's 2012 annual general meeting, on the terms and conditions detailed in the explanatory memorandum accompanying the notice convening this meeting.'

Details of proxies received were:

For	Against	Open	Abstain
140,537,261	5,748,266	2,420,581	418,633

The resolution was passed unanimously on a show of hands.

Resolution 7 – Renewal of Proportional Takeover Provisions

'That pursuant to section 648G of the Corporations Act, the existing proportional takeover approval provisions in clause 163 of the Constitution are renewed for a period of three years, commencing on the date of this meeting.'

Details of proxies received were:

For	Against	Open	Abstain
145,837,004	708,151	2,467,507	1,125,269

The resolution was passed unanimously on a show of hands.

Further comment and information
Alison Evans
Company Secretary
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About Cooper Energy Limited ("Cooper")

Since listing on the ASX in 2002, Cooper has built a portfolio of near term low risk development and appraisal projects as well as high impact exploration prospects. Cooper currently benefits from approximately 500,000 barrels of oil production per year from the Cooper Basin, South Australia, with approximately 350 barrels of oil per day gross production from its Sukananti KSO in Indonesia. Cooper also has prospective exploration licenses in Australia (Cooper, Otway and Gippsland Basins), Tunisia and Indonesia. Cooper enjoys a solid balance sheet, good production earnings, and has a clear strategy to enhance shareholder return.
www.cooperenergy.com.au