

2015 AGM Results

12 November 2015

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 2015 be adopted."

Details of proxies received were:

For	Against	Open	Abstain
180,962,950	3,415,125	798,709	3,023,480

The resolution was passed unanimously on a show of hands.

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

"That Mr 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
187,085,457	928,471	848,209	85,009

The resolution was passed unanimously on a show of hands.

Resolution 3 – Approval of new Equity Incentive Plan

“That, for the purpose of Listing Rule 7.2 Exception 9(b) and for all other purposes, the Company’s proposed equity incentive plan as summarised in the Explanatory Notes, be approved.”

Details of proxies received were:

For	Against	Open	Abstain
179,757,311	4,729,904	775,574	3,237,475

The resolution was passed unanimously on a show of hands.

Resolution 4 – Issue of rights to Mr David Maxwell, Managing Director

“That, for the purpose of ASX Listing Rule 10.14 and for all other purposes, the issue to Mr David Maxwell of performance rights and share appreciation rights pursuant to the Company’s equity incentive plan as described in the Explanatory Notes, be approved.”

Details of proxies received were:

For	Against	Open	Abstain
179,253,493	5,182,407	775,574	3,288,790

The resolution was passed unanimously on a show of hands.

Resolution 5 – Issue of rights to Mr Hector Gordon, Executive Director

“That, for the purpose of Listing Rule 10.14 and for all other purposes, the issue to Mr Hector Gordon of performance rights and share appreciation rights pursuant to the Company’s equity incentive plan as described in the Explanatory Notes, be approved.”

Details of proxies received were:

For	Against	Open	Abstain
179,208,798	4,743,103	779,574	3,768,789

The resolution was passed unanimously on a show of hands.

Resolution 6 – Approval of 10% Placement Facility

“That, for the purpose of Listing Rule 7.1A and for all other purposes, the issue of Equity Securities totaling up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 on the terms and conditions set out in the Explanatory Notes, be approved.”

Details of proxies received were:

For	Against	Open	Abstain
161,405,698	26,551,246	778,209	211,993

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”) About Cooper Energy Limited (ASX:COE) is an ASX listed exploration and production company featuring low cost oil production, a growing portfolio of gas resources and exploration acreage and a management and Board team with a proven track record in building resource companies.

Cooper Energy conducts oil exploration and production in the Cooper and South Sumatra Basins and is building its gas portfolio to address emerging supply opportunities in Eastern Australia. The company has a strong balance sheet, enjoys strong cash flow and is executing a clear strategy driven by shareholder return. www.cooperenergy.com.au