

2016 AGM Results

10 November 2016

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 2016 be adopted.”

Details of proxies received were:

For	Against	Open	Abstain
305,291,607	20,373,341	572,255	272,064

The resolution was passed unanimously on a show of hands.

Resolution 2 – Re-election of Mr John Conde as a Director

“That Mr Conde, 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
329,053,196	1,748,313	669,891	82,067

The resolution was passed unanimously on a show of hands.

Resolution 3 – 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
304,843,194	20,984,099	630,737	126,048

The resolution was passed unanimously on a show of hands.

Resolution 4 – Issue of rights to Mr Hector Gordon, Executive Director

“That, for the purpose of ASX 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
303,586,615	20,986,736	1,864,996	145,731

The resolution was passed unanimously on a show of hands.

Resolution 5 – Re-refresh of 15% Placement Facility

“That, for the purpose of Listing Rule 7.4 and for all other purposes, the issue of 83,436,816 shares pursuant to a placement announced on 18 May 2016 as summarised in the Explanatory Notes, be approved.”

Details of proxies received were:

For	Against	Open	Abstain
209,391,530	8,435,899	577,163	113,148,875

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 totalling 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
268,508,420	47,136,844	581,419	15,326,784

The resolution was passed 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 provision in clause 163 of the Constitution is renewed for a period of three years, commencing on the date of the expiry of the last renewal period for clause 163.”

Details of proxies received were:

For	Against	Open	Abstain
328,313,770	1,993,038	619,891	626,768

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 (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 Basin and is working towards development of its Gippsland Basin gas resources to address emerging supply opportunities in south-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