

2022 AGM results

The Annual General Meeting of Cooper Energy Limited (ASX: COE) was held earlier today.

All resolutions put to shareholders were decided by a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the results of the resolutions put to shareholders are included in the attached document.

Further comment and information
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Cooper Energy Limited (ASX: COE) is an exploration and production company which generates revenue from gas supply to south-east Australia and low-cost Cooper Basin oil production. The company is an emerging player in the south-east Australian energy sector holding a portfolio of gas supply contracts and one of the most extensive portfolios of gas-focused acreage and assets, including well located reserves and resources in the Otway and Gippsland basins. These include the Sole gas field in the Gippsland Basin which recently became the first new offshore gas development in south-east Australia to commence production in several years, the Casino Henry operations in the offshore Otway Basin and undeveloped resources such as Manta and Annie.

Cooper Energy Limited – 2022 Annual General Meeting (Thursday, 10 November 2022) Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
Resolution 1 – Adoption of the Remuneration Report	Ordinary	1,584,655,965 98.67%	18,450,175 1.15%	2,827,859 0.18%	778,548	1,587,654,156 98.85%	18,450,175 1.15%	838,548	Carried
Resolution 2 – Re-election of Mr John Conde AO as a Director	Ordinary	1,620,849,917 99.27%	8,777,773 0.54%	2,982,943 0.19%	1,939,142	1,630,021,790 99.46%	8,777,773 0.54%	1,939,142	Carried
Resolution 3 – Re-election of Ms Hector Gordon as a Director	Ordinary	1,604,600,723 98.25%	24,510,833 1.50%	4,075,270 0.25%	1,362,949	1,614,864,923 98.50%	24,510,833 1.50%	1,362,949	Carried
Resolution 4 – Renewal of proportional takeover provisions	Special	1,626,064,032 99.62%	3,238,142 0.20%	2,978,763 0.18%	2,268,838	1,635,231,725 99.80%	3,238,142 0.20%	2,268,838	Carried
Resolution 5 – Approval of Equity Incentive Plan	Ordinary	1,583,902,619 98.44%	21,807,625 1.36%	3,254,869 0.20%	23,339,355	1,589,588,092 98.65%	21,807,625 1.35%	23,339,355	Carried
Resolution 6 – Issue of rights to Mr David Maxwell, Managing Director	Ordinary	1,575,625,429 97.84%	31,839,554 1.98%	2,913,490 0.18%	24,094,773	1,584,727,849 98.03%	31,839,554 1.97%	24,094,773	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.