

9 November 2023

2023 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 at today's Annual General Meeting are included in the attached document.

For further information, please contact our team for investors and media.

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Cooper Energy Limited (ASX:COE) is an exploration and production company which generates revenue from gas supply to Southeast Australia and low-cost Cooper Basin oil production. The company is an emerging player in the Southeast 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 Southeast 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 – 2023 Annual General Meeting (Thursday, 9 November 2023)

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 | 1,588,277,392 97.57% | 37,908,395 2.33% | 1,676,273 0.10% | 24,612,530 | 1,591,610,835 97.67% | 38,088,395 2.33% | 24,612,530 | Carried |
| Resolution 2 – Re-election of Mr Timothy Bednall as a Director | Ordinary | 1,631,273,925 99.16% | 12,134,851 0.74% | 1,608,294 0.10% | 7,457,520 | 1,641,211,446 99.27% | 12,134,851 0.73% | 7,457,520 | Carried |
| Resolution 3 – Issue of rights to Ms Jane Norman, Managing Director & CEO | Ordinary | 1,590,921,089 97.66% | 36,423,595 2.24% | 1,567,101 0.10% | 23,562,805 | 1,600,717,417 97.77% | 36,523,595 2.23% | 23,562,805 | Carried |

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