

## 2024 AGM results

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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 more 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, the Casino Henry operations in the offshore Otway Basin and undeveloped resources such as Annie and Manta.

**ATTACHMENT  
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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
<b>Resolution 1</b> – Adoption of the Remuneration Report	Ordinary	1,725,333,511 98.77%	20,178,342 1.16%	1,326,855 0.07%	2,530,457	1,729,311,054 98.85%	20,183,342 1.15%	2,530,457	Carried
<b>Resolution 2</b> – Re-election of Ms Elizabeth Donaghey as a Director	Ordinary	1,739,375,924 99.55%	6,634,662 0.38%	1,306,855 0.07%	2,051,724	1,750,082,693 99.62%	6,634,662 0.38%	2,051,724	Carried
<b>Resolution 3</b> – Re-election of Ms Giselle Collins as a Director	Ordinary	1,646,300,349 94.22%	99,694,737 5.71%	1,322,355 0.07%	2,051,724	1,656,842,719 94.31%	99,874,636 5.69%	2,051,724	Carried
<b>Resolution 4</b> – Election of Mr Gary Gray AO as a Director	Ordinary	1,743,338,682 99.78%	2,691,904 0.15%	1,306,855 0.07%	2,031,724	1,754,045,451 99.85%	2,691,904 0.15%	2,031,724	Carried
<b>Resolution 5</b> – Election of Mr Frank Tudor as a Director	Ordinary	1,722,322,798 99.80%	2,055,736 0.12%	1,389,855 0.08%	23,600,776	1,732,952,567 99.87%	2,215,736 0.13%	23,600,776	Carried
<b>Resolution 6</b> – Issue of rights to Ms Jane Norman, Managing Director & CEO	Ordinary	1,718,671,162 98.34%	27,746,947 1.59%	1,281,662 0.07%	1,669,394	1,722,686,254 98.41%	27,746,947 1.59%	1,669,394	Carried
<b>Resolution 7</b> – Change the Company name to Amplitude Energy	Ordinary	1,712,543,098 99.19%	12,763,671 0.74%	1,296,855 0.07%	22,765,541	1,723,059,968 99.25%	12,943,570 0.75%	22,765,541	Carried

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