

ASX ANNOUNCEMENT & MEDIA RELEASE

ASX CODE: CTP

25 June 2012

### Results of General Meetings

Central Petroleum Ltd (ASX:CTP) ("**Company**") advises that all resolutions considered at the Company's General Meetings held 12.00 noon and 2.00pm on 22 June 2012 were passed with the requisite majorities by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, the Company advises details of the resolutions, direct votes and proxies received in respect of each resolution as set out in the attached Proxy and Direct Vote Summary for each meeting.

Mr Richard Cottee, Managing Director and Chief Executive Officer, said "I am pleased shareholders were given the opportunity to vote for my appointment as a director. The shareholders have set a new direction for Central Petroleum with a clear message that it is now time to focus on the commercial development of our assets and the creation of shareholder wealth."

Ends

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Wholly owned  
subsidiaries:

**merlin**  
**ENERGY**  
PTY LTD  
ABN 95 081 592 734

**merlin**  
**COAL**  
PTY LTD  
ABN 81 134 469 471

**ordiv**  
**PETROLEUM**  
PTY LTD  
ABN 29 111 102 697

**frontier**  
**OIL & GAS**  
PTY LTD  
ABN 91 103 194 136

**helium**  
**AUSTRALIA**  
PTY LTD  
ABN 11 078 104 006

**merlin**  
**WEST**  
PTY LTD  
ABN 59 114 346 968

**central**  
**GREEN**  
PTY LTD  
ABN 84 128 245 876

**central**  
**GEOTHERMAL**  
PTY LTD  
ABN 86 128 245 885

**central**  
**PETROLEUM**  
**SERVICES**  
PTY LTD  
ABN 57 140 628 155

1) Re-election of Director - Mr Andrew Philip Whittle

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
115,903,074	62,710,222	427,422	195,470,515

Direct votes received were as follows:

For	Against	Abstain
160,626,961	112,181,142	4,674,502

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
380,236,485	238,536,021	5,101,924

2) Removal of Director (Mr John Phillip Heugh) and Appointment of Director (Mr Richard Ian Cottee)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
91,661,767	84,275,313	3,103,638	195,470,515

Direct votes received were as follows:

For	Against	Abstain
207,232,459	68,177,671	3,572,475

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
454,281,766	163,787,787	7,304,877

3) Appointment of Director - Mr Michael Ray Herrington

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
115,819,574	62,493,722	727,422	195,470,515

Direct votes received were as follows:

For	Against	Abstain
178,175,739	97,847,287	1,459,579

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
452,008,845	169,671,084	2,194,501

4) **Appointment of Director - Mr Wrixon Frank Gasteen**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
115,730,474	62,553,322	727,422	195,500,015

Direct votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
177,180,739	98,846,454	1,455,412

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
450,954,245	170,729,851	2,190,334

**1) Ratification of Prior Issue of Shares - February 2012 Placement**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
47,878,563	62,794,777	397,455	205,192,153

Direct votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
190,410,315	70,131,223	6,447,957

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
452,699,708	134,580,755	7,449,676

**2) Ratification of Prior Issue of Shares - April 2012 Placement**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
59,513,905	62,794,777	397,455	127,586,320

Direct votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
181,409,448	81,914,384	6,879,299

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
375,792,622	148,903,908	7,276,754

**3) Approval for Placement of Options**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
48,580,212	78,420,743	460,410	122,831,092

Direct votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
157,063,645	105,746,337	7,393,149

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
331,334,042	192,462,955	8,176,287

**4) Re-election of Director - Mr Andrew Philip Whittle**

The motion was withdrawn at the Meeting

**5) Re-election of Director - Mr Bruce Elsholz**

The motion was withdrawn at the Meeting

**6) Removal of Director - Mr John Phillip Heugh**

The motion was withdrawn at the Meeting

**7) Appointment of Director - Mr Simon Phyllis**

The motion was withdrawn at the Meeting

**8) Appointment of Director - Mr Colin Robert Goodall**

The motion was withdrawn at the Meeting

**9) Appointment of Director - Mr Peter Cockcroft**

The motion was withdrawn at the Meeting

**10) Removal of Director - Mr William John Dunmore**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
77,890,009	102,737,114	549,410	205,666,429

Direct votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
127,636,374	135,778,058	6,783,699

The motion was not carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
312,376,506	348,496,174	7,333,109

**11) Removal of Director - Mr Richard Waddy Faulk**

The motion was withdrawn at the Meeting

**12) Removal of Director - Dr Henry Jan Askin**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
78,897,787	101,874,791	403,955	205,666,429

Direct votes received were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
125,623,761	138,371,671	6,202,699

The motion was not carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
311,061,943	350,245,928	7,210,918