

11 April 2014



ABN 72 083 254 308

RESULTS OF GENERAL MEETING

Central Petroleum Limited (**ASX:CTP**) in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), advise details of the resolutions, direct votes and proxies received for the resolutions moved at the General Meeting held 11 April 2014, which were:

CENTRAL PETROLEUM LIMITED 2014 General Meeting

Proxy Summary
Friday, 11 April 2014

1) RE-ELECTION OF DIRECTOR - MR ROBERT HUBBARD

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

For	Against	Abstain	Proxy's discretion
35,328,649	388,898	69,296	3,872,242

Direct votes received were as follows:

For	Against	Abstain
79,549,469	3,950,084	696,936

The motion was carried as an ordinary resolution on a show of hands.

2) RATIFICATION OF PRIOR ISSUE - MAGELLAN PETROLEUM

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

For	Against	Abstain	Proxy's discretion
35,268,949	496,698	21,196	3,872,242

Direct votes received were as follows:

For	Against	Abstain
40,493,543	3,682,678	546,584

The motion was carried as an ordinary resolution on a show of hands.

3) RE-ELECTION OF DIRECTOR - MR JOHN THOMAS WILSON

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

For	Against	Abstain	Proxy's discretion
35,341,169	376,378	75,296	3,866,242

Direct votes received were as follows:

For	Against	Abstain
79,423,156	3,989,475	783,858

The motion was carried as an ordinary resolution on a show of hands.

4) FINANCIAL ASSISTANCE FOR MAGELLAN ASSET ACQUISITION.

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

For	Against	Abstain	Proxy's discretion
35,271,469	500,178	21,196	3,866,242

Direct votes received were as follows:

For	Against	Abstain
79,643,017	3,696,918	856,554

The motion was carried as an ordinary resolution on a show of hands.

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