



11 April 2014

EGM RESULTS

On Friday 11th April 2014, Central Petroleum Limited (**ASX:CTP**) ("**Company**" or "**Central**") held an Extraordinary General Meeting (EGM) to consider 4 Resolutions.

All resolutions were passed on a show of hands at the meeting. The Proxy and Direct votes together showed that all resolutions would have passed with between 93-96% vote in favour.

Central's Managing Director Richard Cottee said, "Today's high vote in favour of the Company's development plans and board members provides a strong endorsement of our business model and the results achieved over the last two years. It is particularly pleasing as yet another indication that the wounds of 2012 have healed and that the shareholders have regained confidence in their board."

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