

**29 June 2017**

**Results of General Meeting of Shareholders**

Central Petroleum Limited ("**Company**" or "**Central**"), in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), advises details of the direct votes and proxies received and result in respect of the Scheme Resolution moved and conducted by a Poll at the General Meeting of Shareholders held on 29 June 2017, as set out in the attached summary.

This release have been re-issued to clarify the statement made in the last paragraph of the attachment.

Joseph Morfea

Company Secretary

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29 June 2016

The Chairman of the Scheme Meeting  
Central Petroleum Limited  
Level 7, 369 Ann Street  
Brisbane QLD 4000

### Poll Report Scheme Meeting

I, David Maffescioni, of Computershare Investor Services Pty Limited being the Returning Officer appointed by you in connection with voting by poll upon the resolution set out below at the Scheme Meeting of Shareholders of Central Petroleum Limited (other than Excluded Shareholders) held at PwC Brisbane offices, Apollo Room, Level 23, 480 Queen Street, Brisbane QLD 4000 on Thursday, 29 June 2017 at 10.30am (AEST) report as follows:

#### Resolution

*'That, pursuant to and in accordance with the provisions of section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement proposed between Central Petroleum Limited and the holders of its ordinary shares (other than the Excluded Shareholders), as contained in and more particularly described in the Scheme Booklet, is agreed to, with or without alterations or conditions as approved by the Supreme Court of Queensland to which Central Petroleum Limited and Macquarie MPVD Pty Limited agree.'*

#### Resolution – votes cast

Number of votes cast by holders 'FOR' the resolution	186,708,017
Number of votes cast by holders 'AGAINST' the resolution	91,041,661
The total number of votes cast on the resolution	277,749,678
Votes 'FOR' the resolution as a percentage of the total number of votes cast on the resolution	67.22%
The number of 'ABSTAIN' votes on the resolution	115,051

#### Resolution - number of shareholders voting

Number of shareholders voting 'FOR' the resolution	1,394
Number of shareholders voting 'AGAINST' the resolution	668
Total number of shareholders voting on the resolution	2,062
Number of shareholders voting 'FOR' the resolution as a percentage of the total number of shareholders voting on the resolution	67.60%

The total number of shareholders who voted both "FOR" and "AGAINST" the resolution and not included in the above "shareholders voting FOR" and "shareholders voting AGAINST" figures	1
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The resolution was carried by a majority in number of Central Petroleum Limited Shareholders (other than Excluded Shareholders) present and voting and not carried in a majority representing in aggregate at least 75% of the total number of votes cast.



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David Maffescioni  
Returning Officer  
Computershare Investor Services Pty Limited