

29 November 2017

RESULTS OF 2017 ANNUAL GENERAL MEETING

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 each resolution moved and conducted by a Poll at the 2017 Annual General Meeting of Shareholders held on 29 November 2017 as set out in the attached summary.

Joseph Morfea

Company Secretary

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CENTRAL PETROLEUM LIMITED
2017 ANNUAL GENERAL MEETING
Wednesday, 29 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	109,152,160	5,208,696	4,070,801	11,403,519	79,401,116	55,735,520	982,989	208,614,878 75.05%	69,334,789 24.95%	12,801,758	Carried
2 RE-ELECTION OF DIRECTOR - WRIXON GASTEEN	Ordinary	122,387,198	2,465,167	4,092,051	890,760	78,756,683	57,696,994	294,771	224,316,828 76.82%	67,696,265 23.18%	1,185,531	Carried
3 RE-ELECTION OF DIRECTOR - MARTIN KRIEVALDT	Ordinary	122,291,843	2,662,308	4,092,051	788,974	81,392,150	54,950,665	405,633	233,068,165 79.83%	58,872,102 20.17%	1,258,357	Carried
4 RE-ELECTION OF DIRECTOR - SARAH RYAN	Ordinary	123,423,765	1,428,600	4,092,051	890,760	123,414,047	11,434,895	1,899,506	275,030,983 94.70%	15,377,375 5.30%	2,790,266	Carried
5 RATIFICATION OF PRIOR ISSUE - SHARES	Ordinary	33,460,826	1,588,597	4,289,192	1,273,838	90,897,015	13,506,126	675,571	138,604,556 89.94%	15,494,864 10.06%	1,949,409	Carried
6 APPROVAL OF ISSUE UNDER ERP TO RICHARD COTTEE	Ordinary	111,373,249	3,056,590	4,137,024	11,268,313	77,403,042	57,512,887	1,203,696	216,737,060 77.90%	61,478,606 22.10%	12,535,759	Carried

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