

14 November 2018

RESULTS OF 2018 ANNUAL GENERAL MEETING

Central Petroleum Limited (“**Company**”), 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 2018 Annual General Meeting of Shareholders held on 14 November 2018 as set out in the attached summary.

Joseph Morfea

Company Secretary

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CENTRAL PETROLEUM LIMITED
2018 Annual General Meeting
Wednesday, 14 November 2018
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	18,039,257	6,511,646	82,500,880	1,052,874	18,935,104	46,253,143	1,740,214	53,854,927 28.13%	137,605,732 71.87%	3,208,838	Not Carried
4 Approval of future issues under Employee Rights	Ordinary	19,723,777	5,004,114	82,492,651	884,115	52,349,849	10,587,254	3,988,358	171,138,897 91.16%	16,591,857 8.84%	11,854,190	Carried

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