

**9 November 2016**

**RESULTS OF 2016 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 resolutions and proxies received in respect of each resolution moved and passed by a Poll conducted at the 2016 Annual General Meeting held on 9 November 2016, as set out in the attached summary.

Joseph Morfea

Company Secretary

**General Disclaimer and explanation of terms:**

*This document may contain forward-looking statements. Forward looking statements are only predictions and are subject to risks, uncertainties and assumptions which may be outside the control of the Company and could cause actual results to differ materially from these statements. These risks, uncertainties and assumptions include (but are not limited to) funding, exploration, commodity prices, currency fluctuations, economic and financial market conditions in various countries and regions, environmental risks and legislative, fiscal or regulatory developments, political risks, project delay or advancement, approvals, cost estimates and other risk factors described from time to time in the Company's reports filed with the ASX. Actual values, results or events may be materially different to those expressed or implied in this document. Given these uncertainties, readers are cautioned not to place reliance on forward looking statements. Any forward looking statement in this document is valid only at the date of issue of this document. Subject to any continuing obligations under applicable law and the ASX Listing Rules, or any other Listing Rules or Financial Regulators' rules, the Company, its agents, directors, officers, employees, advisors and consultants do not undertake any obligation to publicly update or revise any information or any of the forward looking statements in this document if events, conditions or circumstances change or that unexpected occurrences happen to affect such a statement. Sentences and phrases are forward looking statements when they include any tense from present to future or similar inflection words, such as (but not limited to) "believe," "understand," "estimate," "anticipate," "plan," "predict," "may," "hope," "can," "will," "should," "expect," "intend," "projects", "is designed to," "with the intent," "potential," the negative of these words or such other variations thereon or comparable terminology or similar expressions or future may indicate a forward looking statement or conditional verbs such as "will," "should," "would," "may" and "could" are generally forward-looking in nature and not historical facts.*

**Media Enquiries**

Martin Debelle at Citadel-MAGNUS  
T: +61 (0)2 8234 0100  
M: +61 (0)409 911 189

**Central Petroleum Limited**

ABN 72 083 254 308  
Level 32, 400 George Street, Brisbane, QLD 4000, Australia  
PO Box 12214, George Street, QLD 4003, Australia

T: +61 (0)7 3181 3800  
F: +61 (0)7 3181 3855  
info@centralpetroleum.com.au  
www.centralpetroleum.com.au

**CENTRAL PETROLEUM LIMITED**  
**2016 ANNUAL GENERAL MEETING**  
**Wednesday, 09 November 2016**  
**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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	43,915,928 53.30%	6,206,984 7.53%	32,268,169 39.17%	1,231,096	82,817,268 92.94%	6,288,984 7.06%	1,261,096	Carried
2 RE-ELECTION OF DIRECTOR ROBERT HUBBARD	Ordinary	46,981,620 56.19%	4,041,833 4.83%	32,596,119 38.98%	426,649	87,646,276 95.59%	4,041,833 4.41%	426,649	Carried
3 APPROVE ISSUE EMP RIGHTS PLAN TO RICHARD COTTEE	Ordinary	42,829,352 51.38%	8,256,170 9.91%	32,269,919 38.71%	266,736	81,576,442 90.73%	8,338,170 9.27%	452,736	Carried

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