

## 2020 Annual General Meeting results

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Cooper Energy Limited's (ASX: COE) Annual General Meeting (AGM) was held earlier today. All resolutions put to the AGM were decided by a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the results of the resolutions put to shareholders are included in the attached document.

| Further comment and information |
|---------------------------------|
| Amelia Jalleh                   |
| Company Secretary               |
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**Cooper Energy Limited (ASX: COE)** is an ASX200 exploration and production company which generates revenue from gas supply to south-east Australia and low-cost Cooper Basin oil production. The company is an emerging player in the south-east Australian energy sector holding a portfolio of gas supply contracts and one of the most extensive portfolios of gas-focused acreage and assets, including well located reserves and resources in the Otway and Gippsland basins. These include the Sole gas field in the Gippsland Basin which recently became the first new offshore gas development in south-east Australia to commence production in several years, the Casino Henry operations in the offshore Otway Basin and undeveloped resources such as Manta and Annie.

# Cooper Energy Limited – 2020 Annual General Meeting (Thursday, 12 November 2020)

## Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

| Resolution Details   |                 | Instructions given to validly appointed proxies<br>(as at proxy close) |                         |                    |            | Number of votes cast on the poll<br>(where applicable) |                         |            | Resolution Result       |
|--|-----------------|--|-------------------------|--------------------|------------|--|-------------------------|------------|-------------------------|
| Resolution   | Resolution Type | For  | Against                 | Proxy's Discretion | Abstain    | For  | Against                 | Abstain*   | Carried/<br>Not Carried |
| <b>Resolution 1</b> – Adoption of the Remuneration Report                    | Ordinary        | 1,068,820,859<br>98.55%  | 12,806,433<br>1.18%     | 2,944,199<br>0.27% | 3,906,422  | 1,072,521,584<br>98.82%                                | 12,806,433<br>1.18%     | 3,911,843  | Carried                 |
| <b>Resolution 2</b> – Re-election of Mr Hector Gordon as a Director          | Ordinary        | 1,088,810,360<br>98.40%  | 14,672,067<br>1.33%     | 2,962,880<br>0.27% | 4,099,703  | 1,093,594,868<br>98.68%                                | 14,672,067<br>1.32%     | 4,107,508  | Carried                 |
| <b>Resolution 3</b> – Election of Ms Victoria Binns as a Director            | Ordinary        | 1,100,989,722<br>99.51%  | 2,438,364<br>0.22%      | 3,012,880<br>0.27% | 4,104,044  | 1,105,805,670<br>99.78%                                | 2,438,364<br>0.22%      | 4,130,409  | Carried                 |
| <b>Resolution 4</b> – Election of Mr Timothy Bednall as a Director           | Ordinary        | 1,102,039,177<br>99.60%  | 1,428,162<br>0.13%      | 3,020,880<br>0.27% | 4,056,791  | 1,106,863,125<br>99.87%                                | 1,428,162<br>0.13%      | 4,083,156  | Carried                 |
| <b>Resolution 5</b> – Issue of rights to Mr David Maxwell, Managing Director | Ordinary        | 1,078,212,539<br>99.17%  | 6,271,197<br>0.57%      | 2,873,595<br>0.26% | 23,187,679 | 1,082,245,391<br>99.41%                                | 6,471,197<br>0.59%      | 23,657,855 | Carried                 |
| <b>Resolution 6</b> – Amendment to the Constitution                          | Special         | 68,094,485<br>6.31%  | 1,007,465,760<br>93.41% | 2,997,643<br>0.28% | 31,987,122 | 68,220,871<br>6.31%                                    | 1,012,161,066<br>93.69% | 31,992,506 | Not Carried             |
| <b>Resolution 7</b> – Capital Protection                                     | Ordinary        | 81,860,946<br>7.39%  | 1,022,165,439<br>92.34% | 2,942,849<br>0.27% | 3,575,776  | 81,989,866<br>7.39%                                    | 1,026,805,951<br>92.61% | 3,578,626  | Not Carried             |

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