

## 2017 AGM results

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Cooper Energy Limited's (ASX: COE) Annual General Meeting was held today. As required by ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the following resolutions were passed, together with the relevant proxy votes received by the Company.

### Financial Reports

The Annual Financial Report, Directors' Report, and the Auditor's Report were received and considered at the AGM.

### Resolution 1 – Adoption of the Remuneration Report (non-binding resolution)

“That the Remuneration Report as set out in the Directors' Report for the financial year ended 30 June 2017 be adopted.”

Details of proxies received were:

For	Against	Open	Abstain
874,040,761	49,302,257	2,082,061	2,020,911

The resolution was passed unanimously on a show of hands.

### Resolution 2 – Re-election of Ms Alice Williams as a Director

“That Ms Williams, a director of the Company who retires by rotation in accordance with clause 5.1 of the Constitution and being eligible, offers herself for re-election, be re-elected as a director of the Company.”

Details of proxies received were:

For	Against	Open	Abstain
936,448,117	1,115,218	2,173,611	377,148

The resolution was passed unanimously on a show of hands.

### Resolution 3 – Election of Mr Hector Gordon as a Director

“That Mr Gordon, being appointed as a non-executive director of the Company by the Board in accordance with Clause 8.1 of the Constitution since the last Annual General Meeting, and who ceases to hold office at the conclusion of this Annual General Meeting in accordance with clause 8.2 of the Constitution, be elected as a non-executive director of the Company.”

Details of proxies received were:

For	Against	Open	Abstain
935,777,087	1,408,733	2,433,636	494,638

The resolution was passed unanimously on a show of hands.

### Resolution 4 – Issue of rights to Mr David Maxwell, Managing Director

“That, for the purpose of ASX Listing Rule 10.14 and for all other purposes, the issue to Mr David Maxwell of performance rights and share appreciation rights pursuant to the Company’s equity incentive plan as described in the Explanatory Notes, be approved.”

Details of proxies received were:

For	Against	Open	Abstain
845,358,245	67,208,047	2,004,418	15,252,605

### Resolution 5 – Re-refresh of 15% Placement Facility

“That, for the purpose of Listing Rule 7.4 and for all other purposes, the issue of 570,000 shares on 3 February 2017, 84,044,165 shares on 10 April 2017 and 60,000 shares on 30 June 2017 each as summarised in the Explanatory Notes, be approved.”

Details of proxies received were:

For	Against	Open	Abstain
755,188,209	19,846,231	2,098,966	142,542,593

The resolution was passed unanimously on a show of hands.

Further comment and information
Alison Evans
Company Secretary
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**About Cooper Energy Limited (ASX:COE)** is an ASX listed 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-focussed acreage and assets, including well located reserves, resources and processing plant, in the Otway and Gippsland basins. The most significant resources, in the Gippsland Basin, are currently being commercialised to provide a new source of gas supply for south-east Australia from 2019.