



ABN 93 096 170 295

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30 November 2005

Australian Stock Exchange
Company Announcements Office
Electronic Lodgement System

ELS 39 2006

RESULTS OF 2005 ANNUAL GENERAL MEETING

Pursuant to Listing Rule 3.13.2, Cooper Energy Limited is pleased to report that the resolutions considered at the General Meeting held at 10.00am today were passed unanimously on a show of hands.

Pursuant to section 251AA(2) Corporations Act 2001, the following information is provided in relation to the proxies received for the resolutions:-

	Resolution 1 Re-election R Kirtlan	Resolution 2 Re-election L Shervington	Resolution 3 Adopt Remuneration Report
The proxy was directed to vote for the resolution	16,640,720	18,347,203	9,747,153
The proxy was directed to vote against the resolution	1,451,483	Nil	8,590,051
The proxy was directed to abstain from voting on the resolution	255,000	Nil	14,000
The proxy had discretion to vote	757,193	757,193	10,500,345

	Resolution 4 Approve Issue under COE Employee Share & Option Plan	Resolution 5 Issue of options to MT Scott	Resolution 6 Issue of options to G Corner
The proxy was directed to vote for the resolution	18,187,703	17,861,603	17,113,020
The proxy was directed to vote against the resolution	163,501	457,101	1,210,684
The proxy was directed to abstain from voting on the resolution	Nil	38,866	27,500
The proxy had discretion to vote	753,192	753,192	753,192



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	Resolution 7 Increase in Aggregate Director Remuneration
The proxy was directed to vote for the resolution	12,920,153
The proxy was directed to vote against the resolution	4,081,184
The proxy was directed to abstain from voting on the resolution	1,349,867
The proxy had discretion to vote	753,192

Yours faithfully
COOPER ENERGY Limited

Greg Corner
Company Secretary
