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ELS 962005

RESULTS OF 2004 ANNUAL GENERAL MEETING

Pursuant to Listing Rule 3.13.2, Cooper Energy NL is pleased to report that the resolutions considered at the General Meeting held at 11.00am today, all 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 GG Hancock	Resolution 2 Re-election C Porter	Resolution 3 Re-election MT Scott
The proxy was directed to vote for the resolution	14,531,524	23,649,863	23,704,463
The proxy was directed to vote against the resolution	9,100	9,100	9,100
The proxy was directed to abstain from voting on the resolution	27,000	27,000	27,000
The proxy had discretion to vote	9,777,039	658,700	558,700

	Resolution 4 Grant of options to MT Scott	Resolution 5 Grant of options to LJ Shervington	Resolution 6 Conversion to Limited company
The proxy was directed to vote for the resolution	23,148,254	15,836,243	23,630,373
The proxy was directed to vote against the resolution	638,709	7,960,720	75,000
The proxy was directed to abstain from voting on the resolution	14,000	4,000	65,500
The proxy had discretion to vote	543,700	543,700	573,790

Yours faithfully
COOPER ENERGY NL

Greg Corner
Company Secretary