ASX CODE: CTP

ANNOUNCEMENT AND MEDIA RELEASE

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10 November 2021

Results of 2021 Annual General Meeting

Central Petroleum Limited (**ASX:CTP**), in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), advises details of the direct votes and proxies received and results in respect of each resolution moved and conducted by a Poll at the 2021 Annual General Meeting of Shareholders held on 10 November 2021 as set out in the attached summary.

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This ASX announcement was approved and authorised for release by Daniel White, Company Secretary.

About Central Petroleum

Central Petroleum Limited (Central) is a well-established, and emerging ASX-listed Australian oil and gas producer (ASX: CTP). In our short history, Central has grown to become the largest onshore gas producer in the Northern Territory (NT), supplying industrial customers and senior gas distributors in NT and the wider Australian east coast market.

Central is positioned to become a significant domestic energy supplier, with exploration and development plans across 180,000 km² of tenements in Queensland and the Northern Territory, including some of Australia's largest known onshore conventional gas prospects. Central has also completed an MoU with Australian Gas Infrastructure Group (AGIG) to progress the proposed Amadeus to Moomba Gas Pipeline to a Final Investment Decision.

We are also seeking to develop the Range gas project, a new gas field located among proven CSG fields in the Surat Basin, Queensland with 135 PJ (net to Central) of development-pending 2C contingent resource.

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CENTRAL PETROLEUM LIMITED
Annual General Meeting
Wednesday, 10 November 2021
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
All resolutions were decided on a poll

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	Y / N / N/A
2 Adoption of Remuneration Report	Ordinary	60,289,524	156,420	1,688,822	766,748	41,511,260	15,727,811	278,474	112,907,976 87.20%	16,569,511 12.80%	1,145,222	Carried	N
3(a) Re-Election of Mr Stephen William Gardiner	Ordinary	61,150,634	0	1,688,822	62,058	55,356,739	3,313,121	1,410,328	131,147,602 97.54%	3,313,121 2.46%	1,472,386	Carried	N/A
3(b) Re-Election of Ms Katherine Anne Hirschfeld AM	Ordinary	61,148,367	0	1,691,089	62,058	48,292,636	5,354,806	6,432,746	124,083,499 95.86%	5,354,806 4.14%	6,494,804	Carried	N/A
3(c) Re-Election of Mr Michael (Mick) Joseph McCormack	Ordinary	61,150,634	0	1,688,822	62,058	55,379,576	3,280,707	1,419,905	131,170,439 97.56%	3,280,707 2.44%	1,481,963	Carried	N/A
4(a) Approval of the Issue of Share Rights to Mr Michael McCormack	Ordinary	60,104,728	270,786	1,668,822	857,178	48,283,237	8,814,015	420,293	119,549,898 92.43%	9,795,340 7.57%	1,418,471	Carried	N/A
4(b) Approval of the Issue of Share Rights to Mr Stuart Baker	Ordinary	60,104,728	270,786	1,668,822	857,178	40,928,186	16,139,066	450,293	112,194,847 86.76%	17,120,391 13.24%	1,448,471	Carried	N/A
4(c) Approval of the Issue of Share Rights to Mr Stephen Gardiner	Ordinary	60,104,728	270,786	1,668,822	857,178	41,902,044	9,089,207	6,526,294	113,168,705 91.83%	10,070,532 8.17%	7,524,472	Carried	N/A
4(d) Approval of the Issue of Share Rights to Ms Katherine Hirschfeld AM	Ordinary	60,103,311	270,786	1,670,239	857,178	40,928,186	16,139,066	450,293	112,194,847 86.76%	17,120,391 13.24%	1,448,471	Carried	N/A
4(e) Approval of the Issue of Share Rights to Dr Agu Kantsler	Ordinary	60,113,228	262,286	1,668,822	857,178	48,001,892	9,058,360	457,293	119,277,053 92.24%	10,031,185 7.76%	1,455,471	Carried	N/A

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

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