

11 November 2021

## 2021 Annual General Meeting results

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Cooper Energy (ASX: COE) provides the following results of resolutions put to shareholders at today's Annual General Meeting. All resolutions put to the AGM were decided by a poll.

The results are provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

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**Cooper Energy Limited (ASX: COE)** is an 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.

**Disclaimer:** This announcement may contain forward looking statements that are subject to risk factors related to oil, gas and associated businesses. The expectations reflected in these statements are believed to be reasonable. However, they may be affected by a variety of variables and changes in underlying assumptions which could cause actual results or trends to diverge materially, including in respect of: price fluctuations and currency fluctuations, drilling and production results, actual demand, reserve estimates, loss of market, competition in the industry, risks (environmental, physical, political etc.), developments (regulatory and fiscal etc.), economic and financial market conditions in Australia and elsewhere, changes in project timings, approvals and cost estimates.

**COOPER ENERGY LIMITED**  
**ANNUAL GENERAL MEETING - NOVEMBER 2021**  
**Thursday, 11 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.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	782,051,412 98.56%	9,454,946 1.19%	1,986,150 0.25%	746,857	786,842,006 98.64%	10,835,483 1.36%	754,123	Carried
2 Re-election of Mr Jeffrey Schneider as a Director	Ordinary	809,338,352 99.30%	3,594,632 0.44%	2,079,332 0.26%	973,273	819,130,902 99.52%	3,922,305 0.48%	1,003,122	Carried
3 Re-election of Ms Elizabeth Donaghey as a Director	Ordinary	809,143,515 99.31%	3,501,803 0.43%	2,072,332 0.26%	1,267,939	818,930,465 99.53%	3,828,076 0.47%	1,297,788	Carried
4 Election of Ms Giselle Collins as a Director	Ordinary	808,141,865 99.19%	4,214,843 0.52%	2,346,832 0.29%	1,282,049	818,203,315 99.45%	4,541,116 0.55%	1,311,898	Carried
5 Issue of rights to Mr David Maxwell, Managing Dir	Ordinary	756,324,702 95.12%	36,836,704 4.63%	2,006,639 0.25%	20,817,544	761,965,842 95.19%	38,543,541 4.81%	22,940,405	Carried

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