



26 June 2014

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of General Meeting

The Directors of Coral Sea Petroleum Ltd (the "Company") advise that a resolution to adjourn this General Meeting to Friday, 29 August 2014 at 11.00am at level 5, 56 Pitt Street was passed without amendment by a show of hands.

Yours faithfully

A handwritten signature in black ink, appearing to read "L. Martino", written in a cursive style.

Louisa Martino
Company Secretary