



29 August 2014

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

Dear Sir

Results of Adjourned General Meeting

The Directors of Coral Sea Petroleum Ltd (the "Company") advise that all resolutions proposed at the Company's Adjourned General Meeting held on 29 August 2014 were passed without amendment by a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in respect of the proxies received:

1) Approval of Option Placement

For	Against	Abstain	Proxy's Discretion
30,904,394	Nil	Nil	118,750

2) Issue of Options to Minimum Risk Pty Ltd

For	Against	Abstain	Proxy's Discretion
30,898,394	6,000	Nil	118,750

Yours faithfully

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

Louisa Martino
Company Secretary