

10 November 2022

Results of 2022 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 2022 Annual General Meeting held on 10 November 2022 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 an established ASX-listed Australian oil and gas producer (ASX: CTP) with exploration and appraisal permits in the Northern Territory (NT) and Queensland. Central has grown to become the largest onshore gas Operator in the NT, supplying residential and industrial customers in the NT and wider Australian east coast market.

Central is seeking to become a major domestic energy supplier, in addition to helium and naturally occurring hydrogen, with exploration, appraisal and development plans across 180,000 km² of tenements in Queensland and the NT, including some of Australia's largest known onshore conventional gas prospects in the Amadeus Basin and prospective CSG resources in the Surat Basin.

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	60,650,128	432,579	20,412,466	269,427	37,022,969	26,746,879	20,452,172	135,907,199 82.33%	29,159,841 17.67%	22,316,599	Carried	N
3A RE-ELECTION OF MR TROY JOHN HARRY	Ordinary	60,911,219	186,212	20,412,466	254,703	54,057,420	21,399,921	14,356,856	155,592,943 87.16%	22,930,389 12.84%	15,506,559	Carried	N/A
3B RE-ELECTION OF MR STEPHEN WILLIAM GARDINER	Ordinary	60,811,219	286,212	20,412,466	254,703	47,779,186	23,677,454	18,357,557	149,693,280 85.77%	24,829,351 14.23%	19,507,260	Carried	N/A
3C RE-ELECTION OF DR AGU JAN KANTSLER	Ordinary	60,821,219	276,212	20,412,466	254,703	51,826,656	23,630,685	14,356,856	153,750,750 86.12%	24,772,582 13.88%	15,506,559	Carried	N/A
4 APPROVAL OF FUTURE ISSUES UNDER EMPLOYEE RIGHTS PLAN	Ordinary	4,654,739	3,088,678	20,412,466	53,608,717	35,527,095	28,177,010	20,517,915	81,722,623 72.16%	31,534,384 27.84%	74,267,632	Carried	N/A
5A APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR MICHAEL MCCORMACK	Ordinary	7,306,447	413,912	20,412,466	53,631,775	40,580,407	30,312,644	16,314,389	88,451,836 73.50%	31,892,558 26.50%	70,551,849	Carried	N/A
5B APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR STEPHEN GARDINER	Ordinary	7,306,447	413,912	20,412,466	53,631,775	37,109,833	29,811,352	20,286,255	84,981,262 73.03%	31,391,266 26.97%	74,523,715	Carried	N/A
5C APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS KATHERINE HIRSCHFELD AM	Ordinary	7,306,447	413,912	20,412,466	53,631,775	37,109,833	29,811,352	20,286,255	84,981,262 73.03%	31,391,266 26.97%	74,588,421	Carried	N/A
5D APPROVAL OF THE ISSUE OF SHARE RIGHTS TO DR AGU KANTSLER	Ordinary	7,306,447	413,912	20,412,466	53,631,775	41,151,983	29,769,903	16,285,554	89,023,412 73.96%	31,349,817 26.04%	70,523,014	Carried	N/A
6 EQUITY GRANTS TO MANAGING DIRECTOR	Ordinary	4,654,681	3,066,678	20,412,466	53,630,775	36,974,130	29,868,805	20,364,505	69,652,813 60.43%	45,606,465 39.57%	75,636,965	Carried	N/A
7 RESOLUTION ADOPTING THE NEW CONSTITUTION (AND REPEALING THE OLD CONSTITUTION)	Special	60,679,715	264,212	20,412,466	408,207	43,509,146	25,487,277	20,817,774	146,992,421 85.06%	25,811,489 14.94%	21,225,981	Carried	N/A

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