

14 November 2023

Results of 2023 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 2023 Annual General Meeting held on 14 November 2023 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). 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 significant domestic energy supplier, in addition to helium and naturally occurring hydrogen, with exploration, appraisal and development plans across more than 170,000 km² of tenements in the NT, including some of Australia's largest known onshore conventional gas prospects in the Amadeus 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	27,933,525	2,416,635	5,065,159	767,934	28,152,812	54,866,519	960,641	66,884,262 52.69%	60,059,638 47.31%	3,091,931	Carried	Y **
3 Re-Election of Ms Katherine Anne Hirschfeld AM	Ordinary	83,324,065	1,125,213	5,065,159	9,084	48,785,975	32,832,375	6,982,018	152,013,256 81.72%	33,994,988 18.28%	10,121,319	Carried	N/A
4A Approval of the issue of share rights to Mr Michael McCormack	Ordinary	29,065,104	1,285,056	5,065,159	767,934	43,973,471	43,438,059	333,291	86,514,670 64.57%	47,461,349 35.43%	2,843,621	Carried	N/A
4B Approval of the issue of share rights to Mr Stephen Gardiner	Ordinary	29,065,104	1,285,056	5,065,159	767,934	38,707,957	48,703,573	333,291	81,249,156 60.64%	52,726,863 39.36%	2,843,621	Carried	N/A
4C Approval of the issue of share rights to Dr Agu Kantsler	Ordinary	29,065,104	1,285,056	5,065,159	767,934	44,159,670	43,251,860	333,291	85,297,479 64.34%	47,275,150 35.66%	2,843,621	Carried	N/A
5 Equity Grants to Managing Director	Ordinary	27,931,112	2,416,635	5,065,159	770,347	26,818,853	55,051,988	5,873,980	65,754,747 51.63%	61,614,747 48.37%	9,450,146	Carried	N/A

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

** In Relation to resolution 2 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the *Corporations Act 2001* (Cth).