

7 November 2019

RESULTS OF 2019 ANNUAL GENERAL MEETING

Central Petroleum Limited ("**Company**"), 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 result in respect of each resolution moved and conducted by a Poll at the 2019 Annual General Meeting of Shareholders held on 7 November 2019 as set out in the attached summary.

Central's Chairman, Mr Wrix Gasteen, said "the overwhelming results for each of the resolutions carried at today's meeting reflects the strong shareholder support for the efforts of the Board and management and the prospects for Central go forward."

Joseph Morfea

Company Secretary

-ends-

General Disclaimer and explanation of terms:

*This document is not intended for prospective investors and does not purport to provide all of the information an interested party may require in order to investigate the affairs of Central Petroleum Limited ("**Company**"). The data and information herein are subject to change.*

This document may contain forward-looking statements. Forward looking statements are only predictions and are subject to risks, uncertainties and assumptions which may be outside the control of the Company and could cause actual results to differ materially from these statements. These risks, uncertainties and assumptions include (but are not limited to) funding, exploration, commodity prices, currency fluctuations, economic and financial market conditions in various countries and regions, environmental risks, legislative, fiscal or regulatory developments, political risks, project delay or advancement, approvals, cost estimates and other risk factors described from time to time in the Company's reports filed with the ASX. Actual values, results or events may be materially different to those expressed or implied in this document. Given these uncertainties, readers are cautioned not to place reliance on forward looking statements. Any forward looking statement in this document is valid only at the date of issue of this document. Subject to any continuing obligations under applicable law and the ASX Listing Rules, or any other Listing Rules or Financial Regulators' rules, the Company, its agents, directors, officers, employees, advisors and consultants do not undertake any obligation to publicly update or revise any information or any of the forward looking statements in this document if events, conditions or circumstances change or that unexpected occurrences happen to affect such information or statement. Sentences and phrases are forward looking statements when they include any tense from present to future or similar inflection words, such as (but not limited to) "believe", "understand", "estimate", "anticipate", "plan", "predict", "target", "may", "hope", "can", "will", "should", "expect", "intend", "projects", "is designed to", "with the intent", "potential", the negative of these words or such other variations thereon or comparable terminology or similar expressions of the future which may indicate a forward looking statement or conditional verbs such as "will", "should", "would", "may" and "could" are generally forward-looking in nature and not historical facts.

No right of the Company or its subsidiaries shall be waived arising out of this document. All rights are reserved.

Media Enquiries

Helen McCrombie at Citadel-MAGNUS
T: +61 (0) 2 8234 0103
M: +61 (0) 411 756 248

Central Petroleum Limited

ABN 72 083 254 308
Level 7, 369 Ann Street, Brisbane, QLD 4000, Australia
GPO Box 292, Brisbane, QLD 4001, Australia

T: +61 (0)7 3181 3800
F: +61 (0)7 3181 3855
info@centralpetroleum.com.au
www.centralpetroleum.com.au

Central Petroleum Limited
2019 Annual General Meeting
Thursday, 07 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	37,031,727	2,253,998	42,830,813	1,001,427	99,099,806	11,587,411	2,155,540	195,303,608 92.83%	15,088,898 7.17%	3,184,467	Carried
3A Re-election of Mr Wrixon Frank Gasteen	Ordinary	38,616,547	1,827,529	42,852,063	21,826	105,676,306	10,459,085	476,396	203,519,434 92.58%	16,315,103 7.42%	525,722	Carried
3B Re-election of Ms Katherine Anne Hirschfeld AM	Ordinary	38,557,739	1,686,337	42,852,063	221,826	108,111,436	8,218,115	282,236	209,795,756 95.44%	10,032,941 4.56%	531,562	Carried
3C Re-election of Mr Stuart Thomas Baker	Ordinary	38,741,094	1,702,982	42,852,063	21,826	106,650,800	8,312,332	1,648,655	208,518,475 95.36%	10,143,803 4.64%	1,697,981	Carried
3D Re-election of Dr Julian David Fowles	Ordinary	38,741,094	1,702,982	42,852,063	21,826	108,091,111	8,174,096	346,580	209,958,786 95.45%	10,005,567 4.55%	395,906	Carried
4 Approval of Executive Share Option Plan	Ordinary	33,782,753	4,745,524	43,476,590	1,113,098	96,342,854	14,708,298	3,981,280	187,421,804 89.18%	22,731,711 10.82%	5,613,133	Carried
5A Ratification of prior issue	Ordinary	34,599,712	4,703,815	42,960,114	1,054,324	101,698,607	12,022,044	2,887,979	197,705,451 91.67%	17,973,348 8.33%	4,466,458	Carried
5B Amendment to terms of Share Options	Ordinary	37,188,813	2,129,560	42,942,468	1,057,124	103,006,312	10,107,803	3,494,515	201,668,361 93.73%	13,484,852 6.27%	4,992,044	Carried
6A Issue of Share Rights	Ordinary	36,663,259	3,317,137	42,942,468	195,101	95,022,298	16,528,639	3,515,018	190,472,632 90.03%	21,093,265 9.97%	4,234,274	Carried
6B Issue of Share Options	Ordinary	34,072,323	5,895,073	42,955,468	195,101	96,680,373	14,831,807	3,553,775	187,527,771 89.51%	21,974,369 10.49%	4,273,031	Carried

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