



12 February 2015

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 all resolutions proposed at the Company's General Meeting held on 12 February 2015 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) Change of Name to South Pacific Resources Ltd

For	Against	Abstain	Proxy's Discretion
6,577,530	Nil	Nil	12,300,990

2) Option Placement

For	Against	Abstain	Proxy's Discretion
6,571,530	6,000	Nil	12,300,990

3) Option Placement: Related Party (Underwriter)

For	Against	Abstain	Proxy's Discretion
6,571,530	6,000	Nil	12,300,990

Yours faithfully

Louisa Martino
Company Secretary