



6 May 2014

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 the resolution proposed at the Company's General Meeting held on 6 May 2014 was 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) Issue of Options to Minimum Risk Pty Ltd**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
17,370,421	21,000	Nil	40,000

Yours faithfully

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

Louisa Martino  
Company Secretary