



24 March 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 all resolutions proposed at the Company's General Meeting held on 24 March 2014 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) Approval of Option Placement**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
11,682,163	63,290	Nil	Nil

**2) Issue of Options to Minimum Risk Pty Ltd**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
1,402,250	63,290	10,244,913	35,000

Yours faithfully

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

Louisa Martino  
Company Secretary