

19 July 2017

Results of General Meeting of Shareholders

Central Petroleum Limited ("**Company**" or "**Central**"), in accordance with Listing Rule 3.13.2 and section 251AA 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 General Meeting of Shareholders held on 19 July 2017 as set out in the attached summary.

Joseph Morfea

Company Secretary

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19 July 2017

The Chairman
CENTRAL PETROLEUM LIMITED
Level 7, 369 Ann Street
Brisbane QLD 4000

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the 2017 GENERAL MEETING of the Members of CENTRAL PETROLEUM LIMITED held at PwC Brisbane offices, Apollo Room, Level 23, 480 Queen Street Brisbane QLD 4000 on 19 July 2017 at 10:00 AM, report as follows:

1 REMOVE ROBERT HUBBARD AND APPOINT COLIN GOODALL

	Number	%
Votes cast 'FOR' the motion	81,478,430	35.73
Votes cast 'AGAINST' the motion	146,537,786	64.27
TOTAL VOTES CAST	228,016,216	100.00
Votes "Abstained"	386,854	

The resolution was not carried as an ordinary resolution.

2 REMOVE WRIXON GASTEEN AND APPOINT NICK BOLKUS

	Number	%
Votes cast 'FOR' the motion	81,484,621	35.74
Votes cast 'AGAINST' the motion	146,512,595	64.26
TOTAL VOTES CAST	227,997,216	100.00
Votes "Abstained"	355,854	

The resolution was not carried as an ordinary resolution.

3 REMOVE PETER MOORE AND APPOINT STUART HOWES

	Number	%
Votes cast 'FOR' the motion	81,807,439	35.87
Votes cast 'AGAINST' the motion	146,281,217	64.13
TOTAL VOTES CAST	228,088,656	100.00
Votes "Abstained"	389,414	

The resolution was not carried as an ordinary resolution.



David Maffedoni
Returning Officer
Computershare Investor Services Pty Limited