



23 November 2012

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of Annual General Meeting

The Directors of Coral Sea Petroleum Ltd (the "Company") advise that all resolutions proposed at the Company's Annual General Meeting held on 23 November 2012 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) Non Binding Resolution to Adopt Remuneration Report

For	Against	Abstain	Proxy's Discretion
27,458,224	27,500	308,191	Nil

2) Re-Election of Mr Alvin Tan

For	Against	Abstain	Proxy's Discretion
27,793,915	Nil	Nil	Nil

3) Re-Election of Mr Julian Sandt

For	Against	Abstain	Proxy's Discretion
27,793,915	Nil	Nil	Nil

4) Approval to Set Non-Executive Directors' Fees

For	Against	Abstain	Proxy's Discretion
27,434,654	51,070	308,191	Nil

Yours faithfully

A handwritten signature in dark ink, appearing to read 'Louisa Martino', with a stylized flourish at the end.

Louisa Martino
Company Secretary