



24 November 2014

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 24 November 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) Adoption of Remuneration Report

For	Against	Abstain	Proxy's Discretion
4,353,003	1,926,719	32,744,913	Nil

2) Re-Election of Mr Julian Sandt

For	Against	Abstain	Proxy's Discretion
39,004,635	20,000	Nil	Nil

3) Re-Election of Mr Alvin Tan

For	Against	Abstain	Proxy's Discretion
39,004,635	20,000	Nil	Nil

4) Approval of 10% Placement Facility

For	Against	Abstain	Proxy's Discretion
38,947,345	77,290	Nil	Nil

5) Approval of Option Placement

For	Against	Abstain	Proxy's Discretion
38,947,345	77,290	Nil	Nil

6) Issue of Options to Minimum Risk Pty Ltd (underwriter and related party)

For	Against	Abstain	Proxy's Discretion
17,452,432	77,290	21,494,913	Nil



7) **Ratification of Issue of 3,000,000 shares and 3,000,000 options to Eligible Persons**

For	Against	Abstain	Proxy's Discretion
38,947,345	77,290	Nil	Nil

8) **Ratification of Issue of 5,383,332 shares and 5,383,332 options to Eligible Persons**

For	Against	Abstain	Proxy's Discretion
38,947,345	77,290	Nil	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