

**20 November 2024**

**Results of 2024 Annual General Meeting**

Central Petroleum Limited (**ASX:CTP**), in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), advises details of the direct votes and proxies received and results in respect of each resolution moved and conducted by a poll at the 2024 Annual General Meeting held on 20 November 2024 as set out in the attached summary.

**-ends-**

This ASX announcement was approved and authorised for release by Daniel White, Company Secretary.

**About Central Petroleum**

Central Petroleum Limited (Central) is an established ASX-listed Australian oil and gas producer (ASX: CTP) with exploration and appraisal permits in the Northern Territory (NT). Central has grown to become the largest onshore gas Operator in the NT, supplying residential and industrial customers in the NT and wider Australian east coast market.

Central is seeking to become a major domestic energy supplier, in addition to helium and naturally occurring hydrogen, with exploration, appraisal and development plans across 169,112km<sup>2</sup> of tenements the NT, including some of Australia's largest known onshore conventional gas prospects in the Amadeus Basin.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.  
All resolutions were decided on a poll.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	Y / N / N/A
2 Adoption of Remuneration Report	Ordinary	482,949	1,020,642	17,362,000	24,250	168,095,489	13,597,334	1,113,625	189,395,876 92.83%	14,617,976 7.17%	1,137,875	Carried	N
3 Re-Election of Michael Joseph McCormack	Ordinary	1,975,987	952,981	17,362,000	20,000	173,446,814	12,760,501	2,033,160	204,283,550 93.71%	13,713,482 6.29%	2,053,160	Carried	N/A
4A Approval of the issue of share rights to Mr Michael McCormack	Ordinary	387,157	1,076,284	17,362,000	64,400	170,347,744	17,046,371	846,360	193,178,522 91.42%	18,122,655 8.58%	910,760	Carried	N/A
4B Approval of the issue of share rights to Mr Stephen Gardiner	Ordinary	387,157	1,076,284	17,362,000	64,400	163,004,412	17,024,602	8,211,461	185,835,190 91.12%	18,100,886 8.88%	9,041,083	Carried	N/A
4C Approval of the issue of share rights to Ms Katherine Hirschfeld	Ordinary	387,155	1,076,284	17,362,000	64,402	163,011,412	17,024,602	8,204,461	185,842,188 91.12%	18,100,886 8.88%	8,420,479	Carried	N/A
4D Approval of the issue of share rights to Dr Agu Kantsler	Ordinary	387,155	1,076,284	17,362,000	64,402	170,376,501	17,010,614	853,360	193,207,277 91.44%	18,086,898 8.56%	1,682,984	Carried	N/A
5 Issue of share rights to Managing Director under the FY2024 Executive Incentive Plan	Ordinary	387,155	1,076,284	17,362,000	64,402	170,218,454	17,074,511	947,510	193,049,230 91.41%	18,150,795 8.59%	1,011,912	Carried	N/A
6 Issue of share rights to Managing Director under the FY2025 Long Term Incentive Plan	Ordinary	357,155	1,076,284	17,362,000	94,402	170,218,454	17,074,511	947,510	193,019,230 91.40%	18,150,795 8.60%	1,041,912	Carried	N/A
7 Spill Meeting (conditional)	Ordinary	1,022,673	312,328	17,362,000	192,840	14,184,322	166,140,223	2,481,903	Not Applicable			Not Applicable	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Resolution	Reason for not putting the resolution to the meeting
7 Spill Meeting (conditional)	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Item 2 'Adoption of Remuneration Report' (which did not occur).