

**20 November 2025**

**Results of 2025 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 2025 Annual General Meeting held on 20 November 2025 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.

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	3,253,347	1,837,220	1,084,065	4,250	169,759,946	21,392,773	123,000	177,514,242 88.05%	24,100,827 11.95%	127,250	Carried	N
3A Re-Election of Dr Agu Jan Kantsler	Ordinary	3,257,597	1,818,553	1,084,065	18,667	183,971,221	16,295,093	40,916	204,373,419 91.50%	18,984,480 8.50%	1,190,508	Carried	N/A
3B Re-Election of Mr Stephen William Gardiner	Ordinary	3,257,597	1,818,553	1,084,065	18,667	184,117,458	16,148,856	40,916	205,650,581 91.61%	18,838,243 8.39%	59,583	Carried	N/A
4 Approval of future issues under Employee Rights Plan	Ordinary	3,112,338	1,862,479	1,084,065	120,000	175,206,973	21,641,340	3,458,917	186,647,969 88.45%	24,374,653 11.55%	4,344,139	Carried	N/A
5A Approval of the issue of share rights to Dr Agu Kantsler	Ordinary	3,062,864	1,866,729	1,084,065	165,224	177,049,017	22,089,538	1,168,675	188,440,539 88.36%	24,827,101 11.64%	2,099,121	Carried	N/A
5B Approval of the issue of share rights to Mr Stephen Gardiner	Ordinary	3,062,864	1,866,729	1,084,065	165,224	177,061,017	22,077,538	1,168,675	188,452,539 88.36%	24,815,101 11.64%	2,099,121	Carried	N/A
5C Approval of the issue of share rights to Ms Katherine Hirschfeld	Ordinary	3,062,864	1,866,729	1,084,065	165,224	177,061,017	22,077,538	1,168,675	188,452,539 88.36%	24,815,101 11.64%	2,099,121	Carried	N/A
6 Issue of share rights to Managing Director under the FY 2026 Long Term Incentive Plan	Ordinary	2,794,197	2,120,896	1,098,565	165,224	176,802,024	22,377,447	1,127,759	187,939,379 88.11%	25,369,177 11.89%	10,108,926	Carried	N/A

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