ASX CODE: CTP

ANNOUNCEMENT AND MEDIA RELEASE

19 November 2026

Results of 2026 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 of each resolution moved and conducted by a poll at the 2026 Annual General Meeting held on 19 November 2026, 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) and is the largest onshore gas operator in the NT, supplying gas to customers through central and northern Australia.

In addition to its established NT production operations, Central has a pipeline of growth opportunities which include exploration, appraisal and development projects in some of Australia's premier hydrocarbon producing basins – the Amadeus Basin (NT), Cooper Basin (South Australia) and onshore Otway Basin (Victoria).

Investor & Media Enquiries
Leon Devaney: +61 (0)7 3181 3800
Managing Director and CEO

Central Petroleum Limited
ABN 72 083 254 308
Level 7, 369 Ann Street, Brisbane, QLD 4000, Australia
GPO Box 292, Brisbane, QLD 4001, Australia

T: +61 (0)7 3181 3800
F: +61 (0)7 3181 3855
info@centralpetroleum.com.au
www.centralpetroleum.com.au

Central Petroleum Limited
Annual General Meeting
Thursday, 19 November 2026
Results of Meeting

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	2,812,167	3,892,693	76,850,632	0	67,480,888	17,077,494	100,000	165,059,427 87.78%	22,987,157 12.22%	920,834	Carried	N
3 Re-Election of Ms Katherine Anne Hirschfeld AM	Ordinary	5,733,546	971,314	76,850,632	0	86,157,447	3,137,969	1,823,280	206,882,258 97.12%	6,126,253 2.88%	1,823,280	Carried	N/A
4A Approval of the issue of share rights to Dr Agu Kantsler	Ordinary	2,798,000	3,906,860	76,850,632	0	73,332,115	17,671,357	115,224	178,444,019 88.32%	23,595,187 11.68%	936,058	Carried	N/A
4B Approval of the issue of share rights to Mr Stephen Gardiner	Ordinary	2,798,000	3,906,860	76,850,632	0	73,218,127	17,785,345	115,224	178,330,031 88.27%	23,709,175 11.73%	2,392,712	Carried	N/A
4C Approval of the issue of share rights to Ms Katherine Hirschfeld	Ordinary	2,798,000	3,906,860	76,850,632	0	84,614,411	6,489,061	15,224	177,352,535 93.46%	12,412,891 6.54%	13,209,838	Carried	N/A
5 Issue of share rights to Managing Director under the FY 2026 Short Term Incentive Plan	Ordinary	2,699,379	4,005,481	76,850,632	0	73,197,905	17,905,567	15,224	166,658,242 87.45%	23,928,018 12.55%	12,389,004	Carried	N/A
6 Issue of share rights to Managing Director under the FY 2027 Long Term Incentive Plan	Ordinary	2,699,379	4,005,481	76,850,632	0	73,307,905	17,795,567	15,224	166,768,242 87.50%	23,818,018 12.50%	12,389,004	Carried	N/A

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