

PROXY COLLECTION

Company	Cooper Energy
Code	COE
Meeting	AGM
Date	12 November 2020
Venue	Internet
Monitor	Malcolm Holden and James Hahn

Number attendees at meeting	On line meeting
Number of holdings represented by ASA	10
Value of proxies	\$360,000
Number of shares represented by ASA	1 million
Market capitalisation	\$580 million
Were proxies voted?	Yes, on a poll, lodged during the meeting
Pre AGM Meeting?	no

ASA voted against change to constitution and consequential resolution; otherwise voted for. All resolutions proposed by the board were carried; 94% for remuneration, otherwise 99%.