



carbonenergy

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Carbon Energy Limited
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Carbon Energy (Operations) Pty Ltd
ABN 61 105 176 967

ASX Announcement

RESULTS OF 2016 ANNUAL GENERAL MEETING 18 JULY 2017

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Carbon Energy (ASX:CNX) is pleased to announce that all Resolutions put to shareholders at the Annual General Meeting of Shareholders, held today were passed by way of poll.

The resolutions presented for shareholders' consideration and the proxies and votes received in respect of each resolution are set out in the attached schedule.

Catherine Costello
Chief Financial Officer & Company Secretary



ANNUAL GENERAL MEETING
Tuesday, 18 July, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 TO RE-ELECT MR PETER HOGAN AS A DIRECTOR	848,823,074	66,875,880	5,022,666	1,221,957	864,598,550 92.65%	68,626,610 7.35%	1,720,616
2 TO ELECT MR GEORGE SU AS A DIRECTOR	847,568,646	68,057,071	4,912,832	1,405,028	869,006,954 92.56%	69,807,801 7.44%	1,903,687
3 APPROVAL OF 10% PLACEMENT CAPACITY	842,810,246	67,713,088	10,249,556	1,170,687	869,585,278 92.60%	69,463,818 7.40%	1,669,346
4 APPROVAL OF THE OMNIBUS INCENTIVE PLAN	160,769,204	51,163,827	4,874,332	3,984,659	176,051,100 77.35%	51,563,827 22.65%	4,483,318
5 APPOINTMENT OF AUDITOR	863,378,480	49,976,660	5,443,957	3,144,480	887,098,643 94.67%	49,976,660 5.33%	3,643,139
6 TO ADOPT THE REMUNERATION REPORT	159,378,752	49,892,195	5,040,332	6,480,743	170,526,648 76.95%	51,092,195 23.05%	6,480,743
7 APPROVAL OF THE PROPOSED TRANSACTION	164,139,100	66,374,295	5,536,795	2,600,709	186,201,371 73.21%	68,125,025 26.79%	3,099,368
8 CONSOLIDATION OF SHARE CAPITAL	864,556,596	51,032,149	4,875,332	1,479,500	887,708,134 94.56%	51,032,149 5.44%	1,978,159

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
9 APPROVAL OF THE COMPANY ACQUIRING A RELEVANT INTEREST IN ITS OWN SHARES AS A RESULT OF ENTERING INTO THE ESCROW DEED	332,521,700	68,493,291	4,873,832	1,293,907	353,921,008 83.44%	70,244,021 16.56%	1,792,566

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item