



**carbonenergy**

Carbon Energy Limited | ABN 56 057 552 137

## ASX Announcement

29 November 2017

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Carbon Energy Limited

ABN 56 057 552 137

Carbon Energy (Operations) Pty Ltd

ABN 61 105 176 967

## Results of 2017 Annual General Meeting of Shareholders 29 November 2017

Carbon Energy Limited (ASX: CNX) today held its 2017 Annual General Meeting. All resolutions were passed by a show of hands. Proxy votes received were as follows:

	Votes For	Votes Against	Votes Abstaining	Votes Open
<b>Resolution 1: Adopt Remuneration Report</b>	145,885	22,070	36,986	27,993*
<b>Percentage</b>	74.45%	11.26%		14.29%*
Passed as a non-binding resolution				
<b>Resolution 2: Re-elect Mr Huihai Zhuang as a Director</b>	53,232,718	8,828	52,589	27,993
<b>Percentage</b>	99.93%	0.02%		0.05%
Passed as an ordinary resolution				
<b>Resolution 3: Approve 10% Placement Facility</b>	53,213,897	26,255	53,853	28,123
<b>Percentage</b>	99.90%	0.05%		0.05%
Passed as a special resolution				

\* The Chairman held 13,993 or 7.14% of Open Votes for Resolution 1 and voted in favour of the resolution, bringing the total votes for to 81.59%.

**ENDS**