

15 October 2018

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Results of Annual General Meeting

All resolutions at the Carpentaria Resources annual general meeting were passed on a show of hands, and a summary of the recorded proxies is appended hereto.

For further information please contact:

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CARPENTARIA RESOURCES LIMITED ANNUAL GENERAL MEETING

PROXY SNAPSHOT MONDAY 15 OCTOBER 2018

Proxies at 14/10/2018 19:33

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 1 ADOPTION OF REMUNERATION REPORT	Votes Holders Percentage	56,228,299 89 85.15%	8,864,047 29 13.42%	938,702 22 1.42%	66,031,048	30.88%	1,271,834 15
Resolution 2 RE-LECTION OF PAUL CHOLAKOS	Votes Holders Percentage	63,478,158 120 87.03%	8,853,969 28 12.14%	603,751 8 .83%	72,935,878	34.11%	307,025 4
Resolution 3 RE-ELECTION OF JON PARKER	Votes Holders Percentage	63,991,398 121 87.74%	8,853,969 28 12.14%	90,511 7 .12%	72,935,878	34.11%	307,025 4
Resolution 4 APPROVAL OF GRANT OF OPTIONS TO MR QUENTIN HILL	Votes Holders Percentage	54,358,081 89 81.71%	8,864,047 29 13.32%	3,307,391 30 4.97%	66,529,519	31.11%	773,363 7
Resolution 5 APPROVAL OF GRANT OF OPTIONS TO DR NEIL WILLIAMS	Votes Holders Percentage	54,077,657 87 81.28%	9,140,971 30 13.74%	3,310,891 31 4.98%	66,529,519	31.11%	773,363 7

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¹Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes

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Resolution 6 APPROVAL OF GRANT OF OPTIONS TO MR JON PARKER	Votes Holders Percentage	54,853,987 88 81.83%	8,864,047 29 13.22%	3,319,891 32 4.95%	67,037,925	31.35%	264,957 6
Resolution 7 APPROVAL OF GRANT OF OPTIONS TO MR PAUL CHOLAKOS	Votes Holders Percentage	54,333,987 86 81.05%	8,864,047 29 13.22%	3,839,891 34 5.73%	67,037,925	31.35%	264,957 6
Resolution 8 RATIFICATION OF PLACEMENT	Votes Holders Percentage	30,200,231 97 76.59%	8,935,231 30 22.66%	293,134 14 .74%	39,428,596	18.44%	7,196,000 13
Resolution 9 APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	Votes Holders Percentage	60,956,869 96 83.63%	8,989,854 35 12.33%	2,943,792 22 4.04%	72,890,515	34.09%	352,388 7

Securities Selected: CAP, CAPES3, CAPES4, CAPES5, CAPES6

Valid Proxies Lodged: 160

Total Issued Capital: 213,828,941

end of report

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