



# CARPENTARIA EXPLORATION LIMITED

# RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 24 November, 2016

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<br>(as at proxy close): |                         |                            |                         | Manner in which votes were cast in person or by proxy<br>on a poll (where applicable) |                           |                           |
|--|--|-------------------------|----------------------------|-------------------------|---|---------------------------|---------------------------|
|  | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes <i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>            | <i>Abstain **</i>         |
| 1 ADOPTION OF REMUNERATION REPORT (NON-BINDING)    | 49,584,406   | 21,730,264              | 2,556,405                  | 668,324                 | First Strike  | First Strike              | First Strike              |
| 2 RE-ELECTION OF NEIL WILLIAMS AS A DIRECTOR       | 55,666,304   | 20,996,065              | 2,553,905                  | 541,800                 | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 3 APPROVAL OF CARPENTARIA EXPLORATION OPTION PLAN  | 50,370,850   | 21,602,844              | 2,553,905                  | 11,800                  | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 4 APPROVAL OF GRANT OF OPTIONS TO MR QUENTIN HILL  | 50,145,481   | 21,693,876              | 2,690,042                  | 10,000                  | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 5 APPROVAL OF GRANT OF OPTIONS TO DR NEIL WILLIAMS | 50,105,452   | 21,722,105              | 2,701,842                  | 10,000                  | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 6 APPROVAL OF GRANT OF OPTIONS TO MR BIN CAI       | 50,105,452   | 21,733,905              | 2,690,042                  | 10,000                  | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 7 APPROVAL OF GRANT OF OPTION TO MR PAUL CHOLAKOS  | 50,105,452   | 21,733,905              | 2,690,042                  | 10,000                  | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 8 RATIFICATION OF PLACEMENT                        | 39,853,330   | 21,539,186              | 2,690,042                  | 35,800                  | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |

\*\* - 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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| 9 APPROVAL OF ADDITIONAL PLACEMENT CAPACITY<br>UNDER ASX LISTING RULE 7.1A | 55,159,218   | 21,611,393              | 2,805,386                  | 182,077                 | Failed  | Failed         | Failed            |

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