

Results of Annual General Meeting

25 November 2016



Carnarvon Petroleum Limited is pleased to advise that all resolutions considered at its 2016 Annual General Meeting held today were passed.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxy votes and votes cast (including direct votes) in respect of each resolution are set out in the attached schedule.

Yours sincerely

A handwritten signature in dark ink, appearing to read "Thomson Naude", is written in a cursive style.

Thomson Naude
Company Secretary
Carnarvon Petroleum Limited



ANNUAL GENERAL MEETING
Friday, 25 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 (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 RE-ELECTION OF MR BILL FOSTER AS A DIRECTOR	177,140,590	13,727,801	4,523,665	2,532,958	221,527,617 94.16%	13,729,501 5.84%	2,532,958
2 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016	91,063,193	38,226,842	4,558,665	6,562,297	124,632,680 76.25%	38,828,542 23.75%	6,597,297
3 ISSUE OF SHARES TO MR ADRIAN COOK	141,062,479	29,379,351	4,579,665	13,103,602	176,005,506 81.91%	38,881,051 18.09%	13,103,602

** - 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