

Results of Annual General Meeting

17 November 2017



Carnarvon Petroleum Limited is pleased to advise that all resolutions considered at its 2017 Annual General Meeting held today were passed on a show of hands.

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 in respect of each resolution are set out in the attached schedule.

Yours sincerely

A handwritten signature in black ink, appearing to read "Thomson Naude", is written over a light blue horizontal line.

Thomson Naude
Company Secretary
Carnarvon Petroleum Limited

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 RE-ELECTION OF MR PETER LEONHARDT AS A DIRECTOR	185,957,414	6,006,580	6,684,532	965,272	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2017	108,254,411	13,520,099	6,623,132	4,325,263	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ISSUE OF SHARES TO MR ADRIAN COOK	162,132,683	16,002,192	6,453,976	4,025,030	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	186,231,486	5,467,160	6,712,640	1,202,512	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