

# CARNAVALE RESOURCES LIMITED

23 March 2016

## **CARNAVALE RESOURCES**

(A.C.N 119 450 243)

ASX Code: **CAV**

Shares: 370.5M

Options: 186.2M  
(Nov 2016 @ \$0.03)

Perf Shares 21.0M

M. Cap \$3.7M (@ \$0.01)

### **Directors**

Ron Gajewski (Chairman)

Andrew Beckwith (MD)

Rhett Brans (NED)

Andrew Chapman (NED)

*Carnavale Resources Limited, is an exploration and development company based in Perth, Western Australia.*

*Exploration is currently advancing a prospective gold-silver-copper project located in Nevada, USA.*

### **Office**

Level 1, Suite 5  
The Business Centre 55  
Salvado Rd.  
Subiaco, WA 6008

### **Post**

PO Box 131  
Subiaco, WA 6008

### **Contact Details**

Ph +61 8 9380 9098  
Fax +61 8 9380 6761  
admin@carnavaleresources.com

The Manager  
ASX Market Announcements  
ASX Ltd  
Level 4, 20 Bridge Street  
Sydney, NSW 2000

## **RESULTS OF GENERAL MEETING**

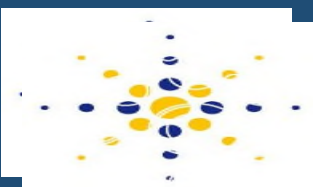
All 12 resolutions put to the general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted on the attachment.

No other resolutions were put to the meeting.

Yours faithfully

Paul Jurman  
Company Secretary



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### ATTACHMENT – PROXY VOTES

#### GENERAL MEETING - PROXY SUMMARY

23 MARCH 2016

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	Ratification of Prior Issue - Shares	45,733,669	28,420	29,046,668	0	74,808,757
Resolution 2	Ratification of Prior Issue - Shares	45,733,669	28,420	29,046,668	0	74,808,757
Resolution 3	Placement Issue of Shares	10,316,400	28,420	40,167,270	24,296,667	74,808,757
Resolution 4	Participation by Director, R Gajewski in Capital Raising Issue of Shares	31,301,605	62,608	19,147,877	24,296,667	74,808,757
Resolution 5	Participation by Director, A Beckwith in Capital Raising Issue of Shares	34,100,236	62,607	16,349,247	24,296,667	74,808,757
Resolution 6	Participation by Director, A Chapman in Capital Raising Issue of Shares	45,215,706	62,607	5,233,777	24,296,667	74,808,757
Resolution 7	Approval to Issue Unlisted Options to Cicero Advisory Services Pty Ltd	50,261,606	62,607	187,877	24,296,667	74,808,757
Resolution 8	Approval of Issue of Management Options to Mr R Gajewski	31,301,605	62,608	19,147,877	24,296,667	74,808,757
Resolution 9	Approval of Issue of Management Options to Mr A Beckwith	34,100,236	62,607	16,349,247	24,296,667	74,808,757
Resolution 10	Approval of Issue of Management Options to Mr R Brans	50,261,606	62,607	187,877	24,296,667	74,808,757
Resolution 11	Approval of Issue of Management Options to Mr A Chapman	45,215,706	62,607	5,233,777	24,296,667	74,808,757
Resolution 12	Approval of Issue of Management Options to Mr P Jurman	46,761,604	62,608	3,687,878	24,296,667	74,808,757