



CARPENTARIA EXPLORATION LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 10 November, 2014

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 ADOPTION OF REMUNERATION REPORT | 23,319,382 | 28,012,700 | 2,026,545 | 3,305,100 | Not Passed | Not Passed | Not Passed |
| 2 RE-ELECTION OF DIRECTOR - MR QUENTIN HILL | 47,818,282 | 28,445,454 | 1,978,180 | 1,520,000 | Passed | Passed | Passed |
| 3 RE-ELECTION OF DIRECTOR - DR NEIL WILLIAMS | 47,560,221 | 28,703,515 | 1,978,180 | 1,520,000 | Passed | Passed | Passed |
| 4 APPROVAL OF 10% PLACEMENT FACILITY | 46,885,038 | 28,726,069 | 2,194,890 | 1,955,919 | Not Passed | Not Passed | Not Passed |
| 5 CHANGE OF COMPANY NAME | 42,132,843 | 32,406,336 | 2,106,546 | 3,116,191 | Not Passed | Not Passed | Not Passed |

** - 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