

## Results of Annual General Meeting of Shareholders 19 November 2015

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Shareholders of Carpentaria Exploration held today. Resolutions 1 and 4 were not carried. Resolutions 2 and 3 were carried.

The total number of proxy votes exercisable by all proxies validly appointed (based on the first resolution) was 63,887,169.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 19 October 2015 are as follows:

### Resolution 1 – Adoption of Remuneration Report

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 1	35,302,364	23,823,517	153,737	-	-	909,487	3,698,064	63,887,169
	55.26%	37.29 %	0.24 %	0%	0%	1.42%	5.79 %	100%

The resolution on a show hands did not pass as an ordinary resolution.

### Resolution 2 – Re-election of Bin Cai as a director

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 2	36,083,820	728,373	184,237	-	-	26,890,739	-	63,887,169
	56.48 %	1.14%	0.29 %	0%	0%	42.09%	-%	100%

The resolution was passed on a show of hands as an ordinary resolution.

### Resolution 3 – Re-election of Paul Cholakos as a director

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 3	39,149,572	24,014,920	188,237	-	-	534,440	-	63,887,169
	61.28%	37.59%	0.29%	-%	-%	0.84%	-%	100%

The resolution was passed on a show of hands as an ordinary resolution.

**Resolution 4 – Holding a Spill Meeting**

	<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
Resolution 4	25,234,210	34,478,421	172,477	-	-	303,997	3,698,064	63,887,169
	39.50%	53.97%	0.27%	-%	-%	0.47%	5.79%	100%

The resolution on a show of hands did not pass as a special resolution.