



CarbonEnergy

20 November 2009

ASX Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Level 12, 301 Coronation Drive,
Milton QLD 4064 Australia
PO Box 2118, Toowong DC
QLD 4066 Australia
phone +61 (0) 7 3337 9944
fax +61 (0) 7 3337 9945
www.carbonenergy.com.au

Carbon Energy Limited
ABN 56 057 552 137
Carbon Energy (Operations) Pty Ltd
ABN 61 105 176 967

RESULTS OF GENERAL MEETING OF SHAREHOLDERS – 20 NOVEMBER 2009

We have pleasure in advising that all resolutions put to the Annual General Meeting of Shareholders, held at 9.30am today, 20 November 2009 were passed on a show of hands.

Proxy Statistics

There were a total of 311 valid proxies received for 235,607,597 votes.

The proxy votes are summarised below:

ORDINARY RESOLUTIONS (otherwise indicated):	IN FAVOUR OF CHAIR (ETC)	FOR	AGAINST	ABSTAIN (incl. Voting exclusions)	TOTAL
1. Adoption of Remuneration Report	1,064,799	146,696,851	23,248,946	64,597,001	235,607,597
2. Re-Elect Mr Ian Walker as a Director	1,064,799	151,898,804	3,680,324	78,963,670	235,607,597
3. Re-Elect Mr Kim Robinson as a Director	1,064,799	159,520,472	1,193,630	73,828,696	235,607,597
4. Approval of New Constitution (special resolution)	1,064,799	212,816,288	21,590,850	135,660	235,607,597
5. Appointment of Auditor	1,064,799	234,374,053	109,245	59,500	235,607,597

For and on behalf of the Board

Prem Nair
CFO & Company Secretary