

30 November 2009

Company Announcements Limited  
ASX Limited

Via ASX Online

**AGM PRESENTATION**

With respect to the Company's AGM Presentation released to ASX on 27 November 2009, the information in that document that relates to oil exploration results and reserves is based on information compiled by the Company's General Manager (Operations), Mr Philip Huizenga, who is a full-time employee of the Company. Mr Huizenga consents to the inclusion of the reserve and resource statements in the form and context in which they appear.

Yours faithfully  
Carnarvon Petroleum Limited



RA Anderson  
Company Secretary

**CARNARVON PETROLEUM LIMITED  
27 NOVEMBER 2009 ANNUAL GENERAL  
MEETING**

<b>Resolution:</b>	<b>1.</b>	<b>2.</b>	<b>3.</b>
Total number of proxy votes in respect of which the appointments specified that:			
•the proxy is to vote for the resolution	183,501,849	149,777,808	169,603,034
•the proxy is to vote against the resolution	833,535	3,990,698	7,384,798
•the proxy may vote at the proxy's discretion	24,439,894	2,613,044	24,308,394
•the proxy abstained	1,202,857	1,046,717	8,681,909