

17 November 2010

Company Announcements  
ASX Limited

Via ASX Online

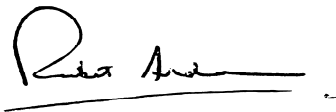
## RESULT OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 we provide details of the resolutions decided on a show of hands at the Annual General Meeting of shareholders held on 17 November 2010.

RESOLUTIONS	CARRIED	DEFEATED
1. Re-election of Mr Peter Leonhardt as a director	X	
2. Re-election of Mr William Foster as a director	X	
3. Adoption of the Remuneration Report for the year ended 30 June 2010	X	

Details of proxies for each of the resolutions as required under section 251AA of the Corporations Act are set out on the attached schedule.

Yours faithfully  
Carnarvon Petroleum Limited



RA Anderson  
Company Secretary

**CARNARVON PETROLEUM LIMITED  
17 NOVEMBER 2010 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	197,204,963	201,968,244	182,856,802
•the proxy is to vote against the resolution	4,951,410	197,428	6,333,690
•the proxy may vote at the proxy's discretion	2,166,195	2,181,896	2,172,646
•the proxy abstained	317,860	292,680	13,277,110