



carbonenergy

Carbon Energy Limited | ABN 56 057 552 137

ASX Announcement

6 February 2013

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

RESULTS OF GENERAL MEETING OF SHAREHOLDERS – 6 FEBRUARY 2013

We have pleasure in advising that all resolutions put to the Extraordinary General Meeting of Shareholders, held at 11:00am today, 6 February 2013, were passed on a show of hands.

Proxy Statistics, the proxy voting results are detailed below:

Resolution One – Ratification of issue of Options to Credit Suisse

	For	Open	Against	Total Valid Available Votes	As a % of Issued Capital	Abstain
Votes	222,198,733	1,646,761	9,567,458	233,412,952	29.93%	10,262,326
Holders	161	39	31			6
Percentage	95.20%	0.71%	4.10%			

Resolution Two – Approval of Provision of Financial Assistance

	For	Open	Against	Total Valid Available Votes	As a % of Issued Capital	Abstain
Votes	222,266,245	1,656,099	9,487,690	233,410,034	29.93%	10,265,244
Holders	160	41	30			6
Percentage	95.23%	0.71%	4.06%			

Resolution Three – Ratification of issue of Options to PRCM Nominees Pty Limited and Pacific Road Holdings NV

	For	Open	Against	Total Valid Available Votes	As a % of Issued Capital	Abstain
Votes	151,546,321	1,647,942	9,548,166	162,742,429	20.87%	10,264,994
Holders	153	40	34			6
Percentage	93.12%	1.01%	5.87%			

For and on behalf of the Board,



Morné Engelbrecht
Acting Chief Executive Officer
CFO & Company Secretary