

26 November 2013

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

Results of Annual General Meeting held on 26 November 2013

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain	Discretion
1 Adoption of Remuneration Report	23,816,182	257,273	72,265,290	1,148,580
2 Re-election of a Director – Dr Emma Rasolovoahangy	95,808,745	30,000	500,000	1,148,580
3 Re-election of a Director – Mr Brian McMaster	95,808,745	30,000	500,000	1,148,580
4 Placement of Options	82,775,047	30,000	13,533,698	1,148,580
5 Approval of 10% Placement Capacity	95,631,744	30,000	677,001	1,148,580

Yours faithfully



Aaron Bertolatti
Company Secretary
CARAVEL ENERGY LIMITED