

Result of Annual General Meeting

15 November 2013



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 15 November 2013.

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 2013	X	
4. Issue of securities to Mr Adrian Cook	X	

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

	Proxies in favour	Proxies against	Proxies abstaining	Open proxies
Resolution 1	173,518,938	2,879,269	2,850,562	746,242
Resolution 2	172,896,133	3,502,074	2,850,562	746,242
Resolution 3	103,610,754	13,374,555	2,838,562	10,179,931
Resolution 4	116,820,211	46,418,844	3,104,330	9,096,465

Yours faithfully

Carnarvon Petroleum Limited

A handwritten signature in black ink, appearing to read "Thomson Naude".

Thomson Naude
Company Secretary