

Results of Annual General Meeting

15 November 2019



Carnarvon Petroleum Limited is pleased to advise that all resolutions considered at its 2019 Annual General Meeting held today were passed by poll.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

Yours sincerely,

A handwritten signature in black ink, appearing to read "A Doering", is written over a light blue horizontal line.

Alex Doering
Company Secretary
Carnarvon Petroleum Limited



CARNARVON PETROLEUM LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Friday, 15 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 RE-ELECTION OF MR WILLIAM FOSTER AS A DIRECTOR	384,468,639	4,729,706	13,726,442 961,457	14,687,899	23,509,471	457,906,113 98.98%	4,731,448 1.02%	36,740,703	Carried
2 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019	332,674,802	13,728,428	13,647,872 961,457	14,609,329	22,067,997	398,255,525 94.95%	21,181,676 5.05%	31,038,360	Carried
3 ISSUE OF SHARES TO MR ADRIAN COOK	343,473,936	14,950,731	13,544,442 901,457	14,445,899	22,186,186	411,968,172 94.63%	23,379,548 5.37%	31,156,549	Carried
4 RATIFICATION OF PREVIOUS ALLOTMENT AND ISSUE OF PLACEMENT SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	139,278,525	8,442,065	13,545,771 961,457	14,507,228	5,273,620	216,564,691 93.16%	15,895,313 6.84%	5,273,620	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item