

# Result of Annual General Meeting

14 November 2014



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 14 November 2014.

RESOLUTIONS	CARRIED	DEFEATED
1. Re-election of Mr Ted Jacobson as a director	X	
2. Adoption of the Remuneration Report for the year ended 30 June 2014	X	
3. Issue of securities to Mr Adrian Cook	X	
4. Approval of proportional takeover provisions	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
<b>Resolution 1</b>	236,830,454	13,329,593	998,030	4,394,805
<b>Resolution 2</b>	163,275,728	19,134,628	4,466,765	5,371,543
<b>Resolution 3</b>	157,111,249	83,686,419	1,056,390	6,808,823
<b>Resolution 4</b>	242,936,608	3,471,742	2,133,822	7,010,709

Yours faithfully

Carnarvon Petroleum Limited

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

**Thomson Naude**  
Company Secretary