



CARNARVON
PETROLEUM
LIMITED
ABN 60 002 688 851

30 November 2005
Company Announcements Office
Australian Stock Exchange Limited
20 Bond Street
SYDNEY NSW 2000

Via ASX Online

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 we provide details of the resolution decided on a show of hands at the Annual General Meeting held 30 November 2005 in Perth:

RESOLUTIONS	CARRIED	DEFEATED
1. To re-elect Mr Andrew G Shelton as a Director	Resolution	withdrawn
2. To elect Mr Peter J Leonhardt as a Director	X	
3. To elect Mr Kenneth P Judge as a Director	X	
4. Ratification of previous issue of shares	X	
5. Ratification of previous issue of options to Dalkeith Resources Pty Ltd	X	
6. Approval of issue of shares to Andrew Shelton & Co. Pty Limited	X	
7. Remuneration of non-executive Directors	X	
8. Appointment of auditors	X	
9. Adoption of the Remuneration Report	X	

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

Yours faithfully,
CARNARVON PETROLEUM LIMITED

Rick A Pullia
COMPANY SECRETARY

Carnarvon Petroleum Limited

Details of proxies as required under section 251AA of the Corporations Act.

Resolution:	1.	2.	3.	4.	5.	6.	7.	8.	9.
Total number of proxy votes exercisable by proxies validly appointed:	N/A	78,480,116	78,480,116	77,014,134	72,394,015	67,780,801	76,969,734	78,480,116	78,480,116
Total number of proxy votes in respect of which the appointments specified that:									
• the proxy is to vote for the resolution	N/A	75,142,507	74,922,947	75,763,722	69,955,129	34,173,999	70,863,079	74,335,209	73,682,108
• the proxy is to vote against the resolution	N/A	1,210,965	1,428,725	498,310	1,692,784	7,391,557	5,354,553	1,938,926	2,622,027
• the proxy may vote at the proxy's discretion	N/A	2,126,644	2,128,444	752,102	746,102	26,215,245	752,102	2,205,981	2,175,981