



CARNARVON
PETROLEUM
LIMITED
ABN 60 002 688 851

28 November 2003

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bond Street
SYDNEY NSW
Via ASX Online

Market Information Services Section
New Zealand Stock Exchange
Caltex Tower
286 – 292 Lambton Quay
WELLINGTON NZ
Via Email

Page: 1 of 2

Dear Sirs,

Results of Annual General Meeting Held on 28 November 2003

We advise that all three of the resolutions included in the Notice and Supplementary Notice of Meeting were dealt with at the Annual General Meeting of Carnarvon Petroleum Limited held earlier today. All three resolutions were passed as ordinary resolutions. In accordance with section 251AA of the Corporations Act 2001, we advise the following proxy votes disclosure for each of the resolutions dealt with at the Annual General Meeting:

	Resolution 1 – Re-election of Mr Neil Fearis as a Director of the Company	Resolution 2 – Approval of Issue of 13,513,514 ordinary shares at 3.7 cents on 7 October 2003	Resolution 3 – Approval of Issue of 12,222,513 ordinary shares at 3.7 cents per share on 13 November 2003
Total number of proxy votes exercisable by proxies validly appointed	38,290,238	24,143,505	20,935,333
Total number of proxy votes in favour of resolution	27,301,806	15,711,955	12,930,301
Total number of proxy votes against the resolution	1,126,068	1,125,616	1,022,226
Total number of proxy votes abstaining	668,861	10,001	8,267
Total number of proxy votes at the proxy's discretion	9,862,364	7,305,934	6,982,806

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Yours faithfully,
CARNARVON PETROLEUM LIMITED

Trevor Irwin
Company Secretary

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