



CARNARVON
PETROLEUM
LIMITED
ABN 60 002 688 851

30 November 2004
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 2004 in Melbourne:

RESOLUTION	CARRIED	DEFEATED
To re-elect Mr David Orth as a Director	X	

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

RESOLUTION: ELECTION OF DIRECTOR

Total number of proxy votes exercisable by proxies validly appointed: 45,053,032

Total number of proxy votes in respect of which the appointments specified that:

- | | |
|--|------------|
| • the proxy is to vote for the resolution | 35,129,936 |
| • the proxy is to vote against the resolution | 2,035,810 |
| • the proxy is to abstain on the resolution | 79,887 |
| • the proxy may vote at the proxy's discretion | 7,807,399 |

Yours faithfully,
CARNARVON PETROLEUM LIMITED

Rick A Pullia
COMPANY SECRETARY