

29 November 2007

Company Announcements Office
Australian Stock Exchange Limited

Via ASX Online

Dear Sirs

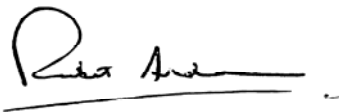
RESULT OF ANNUAL GENERAL MEETING

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 29 November 2007.

RESOLUTIONS	CARRIED	DEFEATED
1. Re-election of Mr Peter J Leonhardt as a director	X	
2. Appopintment of Auditors	X	
3. Adoption of the Remuneration Report for the year ended 30 June 2007	X	

Details of proxies for each of the resolutions as required under section 251AA of the Corporations Act are set out on the attached schedule.

Yours faithfully
Carnarvon Petroleum Limited



RA Anderson
Company Secretary

