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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

CARNARVON PETROLEUM LIMITED 29 NOVEMBER 2007 ANNUAL GENERAL MEETING

Resolution:		1.	2.	3.
Total number of proxy votes in respect of which the appointments specified that:				
•	the proxy is to vote for the resolution	151,770,773	154,598,068	145,279,324
•	the proxy is to vote against the resolution	3,007,144	14,250	8,906,924
•	the proxy may vote at the proxy's discretion	5,811,941	5,826,941	5,826,941
•	the proxy abstained	2,130	152,729	578,799