



CARNARVON  
PETROLEUM  
LIMITED  
ABN 60 002 688 851

30 April 2007

Company Announcements Office  
Australian Stock Exchange Limited

Via ASX Online

Dear Sirs

### RESULT OF 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 30 April 2007.

RESOLUTIONS	CARRIED	DEFEATED
1. Ratification of share issue	X	
2. Authority to issue 90 million shares	X	
3. Issue of securities to Ted Jacobson	X	
4. Issue of securities to Peter Leonhardt	X	
5. Issue of securities to Neil Fearis	X	
6. Issue of securities to Ken Judge	X	
7. Approval for Ted Jacobson to acquire shares under the Carnarvon Employee Share Plan	X	
8. Approval for Peter Leonhardt to acquire shares under the Carnarvon Employee Share Plan	X	
9. Authority to issue securities to Hartleys Limited	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

Suite 3  
16 Ord Street  
West Perth WA 6005  
Australia

Telephone +61 8 9321 2665  
Facsimile +61 8 9321 8867  
e-mail: admin@carnarvonpetroleum.com

<b>Resolution:</b>	<b>1.</b>	<b>2.</b>	<b>3.</b>	<b>4.</b>	<b>5.</b>	<b>6.</b>	<b>7.</b>	<b>8.</b>	<b>9.</b>
Total number of proxy votes in respect of which the appointments specified that:									
the proxy is to vote for the resolution	84,229,515	56,461,163	83,769,606	91,088,752	99,022,752	98,576,012	75,646,565	75,671,212	81,253,691
the proxy is to vote against the resolution	4,138,952	5,388,446	5,495,254	5,495,901	5,555,901	5,545,901	5,374,148	5,349,501	15,331,492
the proxy may vote at the proxy's discretion	6,382,143	2,107,395	6,312,143	2,107,395	6,312,143	6,768,883	2,107,395	2,107,395	14,081,372
the proxy abstained	456,893	258,493	577,893	577,893	577,893	577,893	371,300	371,300	802,134