



CARNARVON  
PETROLEUM  
LIMITED  
ABN 60 002 688 851

30 November 2006

Company Announcements Office  
Australian Stock Exchange Limited

Via ASX Online

Dear Sirs

### **RESULT OF ANNUAL GENERAL MEETING**

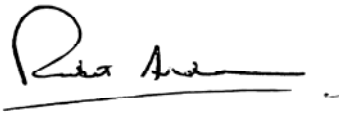
In accordance with Listing Rule 3.13.2 we provide details of the resolutions decided on a show of hands at the Annual General Meeting of shareholders held on 30 November 2006.

<b>RESOLUTIONS</b>	<b>CARRIED</b>	<b>DEFEATED</b>
1. Re-election of Mr Neil C Fearis as a director	X	
2. Ratification of Share issue	X	
3. Re-adoption of the Carnarvon Employee Share Plan	X	
4. Adoption of the Remuneration Report for the year ended 30 June 2006	X	

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

<b>Resolution:</b>	<b>1.</b>	<b>2.</b>	<b>3.</b>	<b>4.</b>
Total number of proxy votes in respect of which the appointments specified that:				
• the proxy is to vote for the resolution	81,511,715	76,647,731	36,212,992	80,077,112
• the proxy is to vote against the resolution	215,192	1,064,313	4,376,781	276,920
• the proxy may vote at the proxy's discretion	13,118,785	10,858,678	7,318,655	14,008,678
• the proxy abstained	93,430	2,968,400	450,831	576,412

Yours faithfully  
Carnarvon Petroleum Limited



RA Anderson  
Company Secretary