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### **326 Results of Annual General Meeting 11/10/01**

**11/10/2001**

The following are the results of the resolutions tabled at the Annual General Meeting Petroleum NL held earlier today:

#### Ordinary Business

1. Re-election of Mr Neil Fearis as a director - Passed
2. Ratification of previous issue of 6,000,000 shares and 6,000,000 options - Passed
3. Approval for placement of 40,000,000 shares and 40,000,000 options - Withdrawn
- 4.1 to 4.5 Approval of participation in placement by directors and a former director –

Yours faithfully,  
CARNARVON PETROLEUM NL

Leonard Troncone  
Company Secretary

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