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### **382 New Constitution (Proposed)**

**15/10/2002**

PROPOSED NEW CONSTITUTION AVAILABLE ON WEB SITE

Please click on the attachment to download a pdf version of Carnarvon Petroleum's proposed constitution.

A resolution proposing its adoption by shareholders is included in the Notice of Annual Meeting which is scheduled on 14 November 2002.

[Click to view the attached file \(Draft\\_Carnarvon\\_Petroleum\\_Limited\\_Constitution\)](#)

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