

27 November 2008

Company Announcements Limited
ASX Limited

Via ASX Online

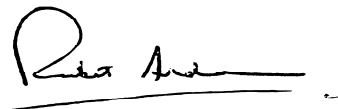
RESULT OF ANNUAL GENERAL MEETING

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 27 November 2008.

RESOLUTIONS	CARRIED	DEFEATED
1. Re-election of Mr Kenneth P Judge as a director	X	
2. Remuneration of non-executive directors	X	
3. Adoption of the Remuneration Report for the year ended 30 June 2008	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
27 NOVEMBER 2008 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	143,358,057	101,780,230	118,995,324
•the proxy is to vote against the resolution	16,693,261	11,419,713	30,735,603
•the proxy may vote at the proxy's discretion	17,428,933	14,971,633	17,484,933
•the proxy abstained	325,100	3,321,140	10,589,491